

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY – APRIL 14, 2020– 6PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting:

<https://us04web.zoom.us/j/129026106?pwd=K3E1RHJRL2RVdXpuVDZHT2l4Y214UT09>

Meeting ID: 129 026 106

Password: 496446

Call in:

1-346-248-7799

Meeting ID: 129 026 106

Password: 496446

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE

PROTOCOL (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - NO ACTION WILL BE TAKEN on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

5. AUDIENCE ON AGENDA

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

6. CONSENT AGENDA –

- **Minutes** - March 10, 2020 Regular Meeting
- **Minutes** – March 25, 2020 Special Zoom Meeting
- **Minutes** – April 2, 2020 Special Zoom Meeting
- **Disbursements – District FY 1920** – March payroll #2, April payroll #1, April vendor disbursements (p) – Total – \$51,091.33
- **Disbursements – Rink – FY 1920** - April vendor disbursements (p) – Total – \$3,809.49

7. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to provide an update on progress to date with the Master Plan project; upcoming public meeting facilitation; and stakeholder conversations – Discussion only

District Board Policies / Draft Policy Final Review – The Board will conduct a final review of the following draft policies of Policy Section 1000, originally presented at the March 10, 2020 regular Board meeting –

*POLICY TITLE:	Adoption/Amendment of Policies	POLICY NUMBER: 1000
*POLICY TITLE:	Association Memberships	POLICY NUMBER: 1005
*POLICY TITLE:	Basis of Authority	POLICY NUMBER: 1010
*POLICY TITLE:	Correspondence to the Board	POLICY NUMBER: 1040

8. REPORTS -

MAINTENANCE – Supervisor Zanni

- Monthly report and equipment updates

ADMINISTRATIVE - District Administrator Shaw •

- Monthly report • District operational status

FINANCIAL REPORT - Administrative Assistant Smith •

- County Financial Banner Report @3/31/20
- April Secured Tax Allocation / FY 2021 Preliminary Budget Planning
- Upcoming Zoom Meeting Request – Payroll Approval 4/16/20, 5/1/20

9. BOARD/STAFF COMMENTS

10. ADJOURN