

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – SEPTEMBER 18, 2024– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIR COMMENTS**
4. **CONSENT AGENDA APPROVAL -**
 - Minutes August 21, 2024 – Regular Meeting
 - Minutes August 28, 2024 – Special Meeting
 - August PR #2 – Net Wages, Taxes, Other – Check register (8/23/24) - \$14,039.65
 - September PR #1 – Net Wages, Taxes, Other – Check register (9/13/24) - \$13,789.12
 - September Vendor Disbursements – presented at meeting
5. **AUDIENCE NOT ON AGENDA -** (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.
6. **NEW BUSINESS –**

Election – Board Clerk / Committee Appointments – Nominations will be taken to fill the current Board Clerk position. Chairperson DeArton will review the current Board Committee appointments and will make appointments to re-establish the Committee roster as necessary.
7. **REPORTS**

Administrative - District Administrator Shaw

 - Current Operations Report

Maintenance – Maintenance Supervisor Zanni

 - Seasonal Tasks / Projects

Financial – Administrative Assistant Smith

 - FY2425 P&L review, reflecting revenue and expenditures thru August 31, 2024.
8. **FUTURE AGENDA ITEMS / SCHEDULING**
9. **BOARD/STAFF COMMENTS**
10. **ADJOURN**