

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
TUESDAY – JANUARY 19, 2021 – NOON  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87424789469?pwd=UWVCRmFJWDRVd0FmVIBudWJXeW1EQT09>

Meeting ID: 874 2478 9469

Passcode: 313514

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 874 2478 9469

Passcode: 313514

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.)
4. **CONSENT AGENDA - APPROVAL**
  - January PR #2 - Net Hourly & Salary Wages / Benefits – presented at meeting
  - January PR #2 - Taxes, Other Deductions – presented at meeting

Roll Call Vote

5. **ADJOURN**