

**MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY – JANUARY 15, 2025– 6PM
CITY PARK – UPPER LODGE
1315 NIXON ROAD**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR COMMENTS**
- 4. ELECTION OF BOARD OFFICERS** – Nominations will be taken to elect 2025 Board officers – Chairperson / Vice-Chairperson / Board Clerk. The newly elected Chairperson will take the gavel and preside over the remainder of the 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. CONSENT AGENDA APPROVAL**
 - Minutes November 6, 2024 – Special Meeting
 - Minutes December 18, 2024 – Regular Meeting
 - December PR #2 – Net Wages, Taxes, Other – Check register (12/20/24) - \$18,098.05
 - January PR #1 – Net Wages, Taxes, Other – Check register (1/10/25) - \$17,782.34
 - January Vendor Disbursements – total presented at meeting
- 7. REPORTS**

Administrative - District Administrator Shaw

 - Current Operations Report

Maintenance – Maintenance Supervisor Zanni

 - Seasonal Tasks / Ice Rink Operations

Financial – Administrative Assistant Smith

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