

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – JULY 1, 2020– NOON  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/83522913629?pwd=aHBjVGFhWlJmckJ2WmxjQ253b0hPZz09>

Meeting ID: 835 2291 3629

Password: 666896

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 835 2291 3629

Password: 666896

1. **CALL TO ORDER**
2. **OATH OF OFFICE** – Newly appointed Boardmember Bruce Johnston, and re-appointed Boardmembers Ken Brummel-Smith and Brandy Caporaso will take the Oath of Office for terms on the District Board, expiring June 30, 2024
3. **ROLL CALL**
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. **CONSENT AGENDA**  
Approval – July PR #1 – Net Hourly & Salary Wages, Taxes, Insurance –  
Total – presented at meeting  
  
Roll Call Vote
6. **ADJOURN**