

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
FRIDAY – OCTOBER 1, 2021 – 10:30AM  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85953931627?pwd=SmVNRmFOSVRnTk5tMmEvdC9KcDMYUT09>

Meeting ID: 859 5393 1627

Passcode: 548716

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 859 5393 1627

Passcode: 548716

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 –**
  - October PR #1 - Net Hourly & Salary Wages - total presented at meeting
  - Taxes, Other Deductions - total presented at meeting

Roll Call Vote

5. **NEW BUSINESS –**  
**Assembly Bill 361 / Flexibility for Remote Open Meetings During a Proclaimed State Emergency –**  
Recently enacted Assembly Bill 361, signed by Govern Newsom on September 16, 2021, provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar to the rules and procedures established by the Governor's Executive Orders.

Local agencies who wish to continue meeting remotely under modified Brown Act requirements, during a state of emergency, are required to adopt, by Resolution, authorization for remote teleconference meetings, consistent with Brown Act public meeting law and provisions of AB 361. Said action, by Resolution, will be active for a 30-day period at which time the legislative body will be required, by Resolution, to re-ratify the proclamation of a state of emergency and re-authorize remote teleconferencing meetings for the subsequent 30-day period to follow.

The Board will consider action on - **RESOLUTION NO. 2 – FY2122 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION AND PARKS DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MT. SHASTA RECREATION AND PARKS DISTRICT FOR THE PERIOD OCTOBER 1 TO OCTOBER 30, 2021 PURSUANT TO BROWN ACT PROVISIONS – by title only.**

Roll Call Vote

6. **BOARD & STAFF COMMENTS**

7. **ADJOURN**