

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA TUESDAY – SEPTEMBER 11, 2018 – 6:00PM MT. SHASTA CITY PARK – UPPER LODGE

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **VICE-CHAIRMAN'S COMMENTS**
4. **CORRESPONDENCE –**
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. **AUDIENCE ON AGENDA –
Friends of the Park Committee – (See Old Business – Measure P Update)**
7. **CONSENT AGENDA- Approval**
 - Minutes – August 3, 2018 Special Meeting
 - Minutes – August 14, 2018 Regular Meeting
8. **OLD BUSINESS –
District Parcel Tax Measure P / Committee Update** – The Board will hear a report from the Friends of the Park Committee in regards to plans for promoting the Measure P campaign and circulation of information within the District and to the local voters – Information only
9. **PUBLIC HEARING –
Open Public Hearing**

Final Review of the District's Proposed FY 1819 District Budget – Comments from the public will be heard concerning the District's proposed budget for FY 1819 / Recommendations from the Budget Committee and staff will be provided to support adjustments made to the final budget revenue and expenditure lines items.

Close Public Hearing
10. **NEW BUSINESS -
Adoption of the District's FY 1819 Recommended Budget – Resolution #1 -1819**

A Resolution of the Board of Directors of the Mt. Shasta Recreation and Parks District to Approve the Adopted Budget for the Fiscal Year 2018/19 Ending June 30, 2019 as Presented to the Siskiyou County Auditor-Controller (by title only) - Action item

ROLL CALL VOTE
11. **REPORTS -
MAINTENANCE / SUPERVISOR JOHN ZANNI**

Monthly report and equipment updates

RECREATION / COORDINATOR MYERS

Monthly report & update on planned programming
District's "70th Anniversary" Celebration – September 22, 2018

DISTRICT ADMINISTRATOR –

- August activities report
- Senior Nutrition Program

12. BUDGET & FINANCE –

FY 1819 August financial, as reconciled with the County - August 31, 2018.

13. BOARD / STAFF COMMENTS

14. DISBURSEMENTS / BUDGET APPROPRIATIONS

Approval District 1819 – August payroll #2, September payroll #1 and August-September accounts payable disbursements

- **Motion #1 / District** Total – to be presented at meeting

Approval Rink FY 1819 – August-September accounts payable disbursements

- **Motion #2 / Rink** Total – to be presented at meeting

Approval Senior Nutrition - Payroll & accounts payable disbursements – 8/1-31/18

- **Motion #3 / SNP** Total – to be presented at meeting

15. ADJOURN