

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY – JANUARY 22, 2019 – 9:00AM MT. SHASTA CITY PARK – UPPER LODGE (please note – Special Morning Meeting)

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. **CHAIRMAN COMMENTS**
4. **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.)
5. **AUDIENCE ON AGENDA**
Dana Barton, Assistant County Counsel – See New Business
6. **NEW BUSINESS**
SPECIAL DISTRICT ELECTION / CONSIDERATION TO CALL A SPECIAL DISTRICT ELECTION – Discussion and possible action to consider adopting a Resolution calling a Special District Election on March 26, 2019 and request to consolidate with the State Special Primary Senate Election on that same date, and placing a parcel tax measure on the ballot of the March 26, 2019 State Special Primary Senate Election enabling the voters of the Mt. Shasta Recreation and Parks District to approve or reject the measure – Discussion & possible action

READING OF RESOLUTION NO. 3 – 1819 - A RESOLUTION OF THE MT. SHASTA RECREATION & PARKS DISTRICT BOARD DECLARING A SPECIAL ELECTION BE HELD IN ITS JURISDICTION ON MARCH 26, 2019; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE SISKIYOU COUNTY CLERK AND REGISTRAR OF VOTERS

ADOPTION OF RESOLUTION NO. 3 – 1819 - A RESOLUTION OF THE MT. SHASTA RECREATION & PARKS DISTRICT BOARD DECLARING A SPECIAL ELECTION BE HELD IN ITS JURISDICTION ON MARCH 26, 2019; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE SISKIYOU COUNTY CLERK AND REGISTRAR OF VOTERS (by title only)

ROLL CALL VOTE
7. **ADJOURN TO JANUARY 22, 2019 SPECIAL MEETING – 6PM**