

**MT. SHASTA RECREATION & PARKS DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**TUESDAY –JANUARY 29, 2019– 9AM**  
**MT. SHASTA CITY PARK – UPPER LODGE – DISTRICT OFFICE**

**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. 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.)
- 4. AUDIENCE ON AGENDA**  
**Friends of the Parks Mt. Shasta Committee**
- 5. NEW BUSINESS**  
**Measure V – District Special Parcel Tax Measure** – Authorization by the District Board to draft, sign, & submit an Argument to the County Clerk in favor of Measure V to be published in the March 26, 2019 special election voter pamphlet / Review of Argument in Favor of Measure V / Designation of authorized signers on Ballot Argument Signature Statement – Discussion & possible action
- 6. ADJOURN**

*The Mt. Shasta Recreation & Parks District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provisions of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the District office at least 48 hours prior to the meeting at (530) 926-2494 in order to allow the District sufficient time to make reasonable arrangements to accommodate participation in this meeting.*