

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
PUBLIC HEARING  
THURSDAY – JANUARY 31, 2019 – 6:00PM  
MT. SHASTA CITY PARK – UPPER LODGE**

**Note for Public Hearing Comments** - The public will have an opportunity to comment on any other matter under **AUDIENCE NOT ON AGENDA**. **Comments relating to the Agenda Item will be heard during the PUBLIC HEARING**. It is requested, but not required, that individuals wishing to address the Board provide your name on the speaker sign-in sheet provided. 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. 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

**5. OPEN PUBLIC HEARING**

**6. PUBLIC HEARING & PUBLIC NOTICE OF THE SPECIAL PARCEL TAX MEASURE**

The purpose of this Public Hearing is to hear comments from the public concerning the District's intent to proceed with a Special Parcel Tax measure titled - Park Infrastructure Improvement and Security Enhancement Measure – Measure V and to place the ballot question before the voters on the March 26, 2019 special election ballot.

Public Comments

Board Chairman / Boardmember Comments

**7. CLOSE PUBLIC HEARING**

**8. NEW BUSINESS -**  
**Approval of District Resolution No. 4 – 1819 - A Resolution Of The Mt. Shasta Recreation & Parks District Board Of Directors Proposing The Adoption Of A Special Parcel Tax Pursuant To Government Code Section 50075, ET SEQ. – (by title only)**  
**Action Item – Motion & Second**

**COMMENTS BEFORE THE VOTE**

**ROLL CALL VOTE**

**9. 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.*