



**Crook County Parks and Recreation District
Board Meeting Agenda**

Wednesday July 11, 2018, 5:15pm

District Office 296 S. Main St. Prineville, OR 97754

5:15

CCPRD Board Meeting Call to order:

1. Approval of prior minutes
2. Financial Report
 - a. Approval of bills and check number sequence
3. Directors report

Duane Garner

Old Business:

4. Expansion of CCPRD boundaries
5. Comp. plan RFP / SDC Methodology RFP
6. Review of BOR contract – Haystack Reservoir

Jeremy Logan

Duane Garner

Duane Garner

New Business:

7. Election of officers
8. Potential building rental / purchase
9. Power and water at the “Y”. Review maintenance agreement

Jeremy Logan

Duane Garner

Duane Garner

Adjournment:

City Meetings				Crook County Meetings			
Council	July 24	6:30 pm	City Hall	Court	July 18	9:00 am	Annex
Council	August 14	6:30 pm	City Hall	Work Session	Every Friday	9:00 am	Legal

Past agenda items not yet completed:

- Barnes Butte – R&PP Lease
- 20 Year Comp Plan – update
- Ochoco Lake Campground conceptual layout. Need to work through planning process.
- New IGA between CCPRD / CCSD (initial draft has been written)

Future Agenda Items:

- Communications policy
- Cost recovery policy

Projects currently being worked on:

- Movies in the park