



CCPRD BOARD MEETING AGENDA

Date: August 22,2018 **Time:** 5:15 pm **CCPRD Main Office** 296 S. Main St. Prineville OR 97754

Board members

#1 Ruthie McKenzie - Secretary | #2 Jeremy Logan - Chairman | #3 Darlene Henderson – Vice Chair
| #4 Carol Benkosky - Member | #5 Vacant |

Time	Item	Speaker
5:15	Call to order	Jeremy Logan
	Re-open meeting from June 27,2018	Jeremy Logan
	<ul style="list-style-type: none"> RV Park split with Crook County Transfer of \$64,300 from the RV Park fund to the RV Park reserve fund. Approve year-end financial reports Approve year end appropriation transfers Close fiscal year end 201702018 / adjourn meeting 	Cassy Sykes
	Open 8/22/18 Board Meeting	Jeremy Logan
	Prior meeting minutes	Jeremy Logan
	Financial Report – Bills / Check # sequence	Donna DeHaan
5:25	Directors Report	Duane Garner
6:00	Old Business <ul style="list-style-type: none"> CCPRD annexation 	Jeremy Logan
	New Business <ul style="list-style-type: none"> Joint planning with the City of Prineville RV Park revenue split with Crook County 2017-2018 RV Park – County Opportunity Grant Ochoco Lake – East boat ramp project Budgeted projects and timelines for 2018-2019 	Jeremy Logan Duane Garner Duane Garner Duane Garner Duane Garner
	Committee Reports <ul style="list-style-type: none"> Pool Advisory Committee – meeting on Aug Crook County Parks and Rec. Foundation Chamber of Commerce – Tourism Committee Report 	Jeremy Logan Duane Garner Duane Garner
6:45	Announcements	Jeremy Logan
7:00	Adjournment	Jeremy Logan