



# CCPRD BOARD MEETING AGENDA

**Date:** September 12, 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
	Crook County Petition to annex (Notary Public will be here)	Duane Garner
	Prior meeting minutes	Jeremy Logan
	Financial Report - Bills / Check # sequence	Donna DeHaan
5:25	Directors Report	Duane Garner
	<b>Old Business</b>	
6:00	<ul style="list-style-type: none"> <li>• Comp. Plan Timeline</li> <li>• Discuss concepts to add to the RFP for the comp. plan</li> </ul>	Duane Garner Jeremy Logan
	<b>New Business</b>	
6:15	<ul style="list-style-type: none"> <li>• County Opportunity Grant - Resolution to apply</li> </ul>	Duane Garner
	<b>Committee Reports</b>	
6:45	<ul style="list-style-type: none"> <li>• Pool Advisory Committee</li> <li>• Crook County Parks and Rec. Foundation</li> <li>• Chamber of Commerce - Tourism Committee</li> </ul>	Duane Garner
	Announcements	Jeremy Logan
7:00	Adjournment	Jeremy Logan