



# CCPRD BOARD MEETING AGENDA

**Date:** September 26, 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
	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>• Discuss concepts to add to the RFP for the comp. plan</li><li>• Update on splash pad</li></ul>	Duane Garner Duane Garner
6:15	New Business <ul style="list-style-type: none"><li>• None</li></ul>	Duane Garner
6:45	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• None at this time</li></ul>	Duane Garner
	Announcements	Jeremy Logan
7:00	Adjournment	Jeremy Logan