



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

January 8, 2025 – 5:15 PM

### Juniper Art Guild

1635 SE Mountain View Drive. Prineville OR 97754

### Zoom Info:

<https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVBhT21PUT09>

*Please notify Steve Waring, Executive Director, if you need an interpreter or other communication aid.*

541-447-1209

### AGENDA

#### Board Members

#1 Ruthie McKenzie - Secretary | #2 Rob Gray – Member | #3 Darlene Henderson –Chair | #4 Jeff Huntley – Member | #5 Scott Davis – Vice Chair |

#### Call to Order

**Resident Comments** (Please limit comments to 3 minutes per person)

#### Foundation Report

#### Management Report

#### Approval of Prior Meeting Minutes

#### Old Business:

1. Motion to approve Resolution #214-2024 Approving the Administrative Policy and Procedures Manual.

#### New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to approve the FY 2023-2024 Audit.
3. Motion to approve Darlene Henderson and Jeff Huntley to negotiate the Executive Director contract update and to have it reviewed by the CCPRD Attorney and then brought back for board approval at the May or June 2025 meeting.

#### Good of the Order

#### Adjournment