



Crook County Parks and Recreation District

Meeting of the Board of Directors

December 11, 2024 – 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. Recognition of the 2024 Volunteer of the Year Award
2. Motion to approve Resolution #214-2024 Approving the Administrative Policy and Procedures Manual.
3. Update on Annexation Study from the University of Oregon

New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to approve the HDCA Grant Letter of Support.

Good of the Order

Adjournment

Crook County Parks & Recreation District 296 S. Main St. Prineville OR, 97754 (541)447-1209