



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

August 9, 2023 – 5:15 PM

### Juniper Art Guild

1635 SE Mountain View Drive, Prineville OR 97754

### Zoom Info:

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

## AGENDA

### Board Members

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

### Call to Order

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

### Foundation Report

### Management/Financial Report

### Approval of Prior Meeting Minutes

### Old Business:

**Discussion on Capital Improvement Plan and Prioritization of Projects – City Presentation on Forecasted Tax Revenues**

### New Business:

1. Motion to approve the MOU between CCPRD and COTA
2. Motion to approve the attached listing of EFT's and Checks.
3. Motion to approve Resolution #203-2023 – Resolution Authorizing Application for Grant

### Good of the Order

### Adjournment