



Crook County Parks and Recreation District

Meeting of the Board of Directors

December 13, 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 – Vice Chair |

Call to Order

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

Foundation Report

Management/Financial Report

Approval of Prior Meeting Minutes

Old Business:

1. Review and approval of the updated priority project schedule.
2. Discussion of field lighting RFP.
3. Motion to approve the Fee Policy including Facility Usage Rates and Program Fee modifications.

New Business:

1. Motion to approve the attached listing of EFT's and Checks.

Good of the Order

Adjournment