



Crook County Parks and Recreation District

Meeting of the Board of Directors

June 26, 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>

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

New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to approve Resolution #208-2024 Operational Procedures of the Crook County Parks & Recreation District.
3. Motion to approve Resolution #209-2024 Crook County Parks and Recreation District Rules and Regulations.
4. Motion to approve Resolution #210-2024 Resolution Authorizing the Transfer of Appropriated Funds within the FY2023-24 Budget
5. Motion to approve Resolution #211-2024 - Resolution Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax

Good of the Order

Adjournment