



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

February 12, 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 and Executive Session Minutes

##### New Business:

1. Quarterly Financial Presentation – 2<sup>nd</sup> Quarter FY 24-25.
2. Motion to approve the attached listing of EFT's and Checks.
3. Motion to approve Liz Schuette to serve a three-year term (2024-2027) in Position #3 for the Budget Committee.
4. Motion to approve Paula Landrus to serve a three-year term (2024-2027) in Position #4 for the Budget Committee.
5. Motion to approve the Maintenance and Operations Management Standards.
6. Motion to approve Administrative Policy and Procedures for Snow/Weather Cancellation of Programs, 8.4.4 Handling of Evidentiary Items, 9.1 Risk Management Policy, and 9.4 Cyber Security.

##### Good of the Order

##### Adjournment