



Crook County Parks and Recreation District

Meeting of the Board of Directors

February 14, 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. Review of Quarterly Financials.
2. Motion to approve the attached listing of EFT's and Checks.
3. Motion to approve the 2024 updates to the HR Employee Handbook
4. Motion to approve the Musco Purchase Agreement for field lighting at Davidson Field in the amount of \$440,450.
5. Motion to approve Resolution 206-2024 Authorizing Application for Grant to add Field Lighting to Crooked River Park.

Good of the Order

Adjournment