



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

January 10, 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

### New Business:

1. Audit Presentation and Motion to Approve the FY 2022-2023 Audit.
2. Motion to Approve Resolution #205-2024 – Resolution to Authorize the Implementation of a Plan of Action.
3. Motion to approve the attached listing of EFT's and Checks.

### Old Business:

1. Discuss Fees for Ice, Wood, Tables and Chairs.
2. Discussion regarding SDC fees for Accessory Dwelling Units.

### Good of the Order

### Adjournment