

### Meeting of the Board of Directors

## November 8, 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 |

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

#### **Foundation Report**

**Call to Order** 

Management/Quarterly Financial Report

**Approval of Prior Meeting Minutes** 

#### New Business:

- 1. Motion to approve the attached listing of EFT's and Checks.
- 2. Motion to approve the Intergovernmental Cooperation Agreement between Crook County School District and Crook County Parks and Recreation District for the Use of Facilities.
- **3.** Office close at Noon on the following days:
  - **a.** Wednesday, November 22
  - **b.** Friday, December 22
  - c. Friday, December 29

#### Good of the Order

#### Adjournment