

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