



Crook County Parks and Recreation District

Meeting of the Board of Directors

June 28, 2023 – 5:15 PM

District Office Conference Room
296 S Main St., Prineville OR 97754

Zoom Info:

<https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVBhT21PUT09>

AGENDA

Board Members

#1 Ruthie McKenzie - Secretary | #2 Randy Winders – Member | #3 Darlene Henderson –Chair | #4 Carol Benkosky – Vice Chair | #5 Barbara Punch - Member |

Call to Order

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

Foundation Report

Management/Financial Report (Audit Update)

Approval of Prior Meeting Minutes

New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to approve Resolution #201-2023 – Resolution Authorizing the Transfer of Appropriated Funds within the FY2022-23 Budget
3. Motion to approve Resolution #202-2023 - Resolution Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax

Good of the Order

Adjournment