



CCPRD BOARD MEETING AGENDA

Date: March 8, 2023
Time: 5:15 pm
Location: **Juniper Art Guild**
 1635 SE Mountain View Drive. Prineville OR 97754

This meeting will also be conducted via Zoom at:

<https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVbHt21PUT09>

Meeting ID: 896 0269 9475

Passcode: 112194

One tap mobile

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Board Members

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

| Time | Item | Speaker |
|---------|--|--|
| 5:15 pm | Consent Agenda <ul style="list-style-type: none"> • Prior Meeting Minutes • Financial Report – Bills • District Updates | Donna DeHaan |
| | Old Business <ul style="list-style-type: none"> • HR Compensation Study/Employee Handbook Update • SDC Update • Budget Committee Update • Annexation Update • Strategic Planning Follow-up | Cassy Sykes Donna DeHaan Darlene Henderson |
| | New Business <ul style="list-style-type: none"> • Stryker Park Playground Foundation Presentation | John Bond |
| | Good of the Order | Darlene Henderson |
| | Adjournment | Darlene Henderson |