



CCPRD BOARD MEETING AGENDA

Date: February 22, 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 Equity and Compensation Study Update • Audit Update • Accounting Software Update • SDC Update • Annexation Update • SDAO Conference Recap • Safety Inspection Update 	Cassy Sykes Donna DeHaan
	New Business <ul style="list-style-type: none"> • Quarterly Financial Presentation • Soccer/Football/Pool Year-End Financials • Quarterly Financial Questions by Board • Budget Committee Calendar • Appointment of new Budget Committee Members 	Cassy Sykes
	Good of the Order	Darlene Henderson
	Adjournment	Darlene Henderson