



Crook County Parks and Recreation District

Meeting of the Board of Directors

May 24, 2023 – 5:15 PM

Juniper Art Guild

1635 SE Mountain View Drive. Prineville OR 97754

Zoom Info:

<https://us02web.zoom.us/j/89202102593?pwd=YjMyNjJuN1FhVGxKbG9KMWI0OCtpUT09>

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

FY 23-24 Budget Hearing

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

Foundation Report

Management/Financial Report

Approval of Prior Meeting Minutes

New Business:

1. Quarterly Financial Presentation - 3rd Quarter FY22-23
2. Quarterly Financial Questions by BOD
3. Motion to approve the attached listing of EFT's and Checks.
4. Motion to approve the insurance limit for rentals and events to One Million per occurrence.
5. Motion to approve the SDC Fee Rate increase

Good of the Order

Adjournment