



Crook County Parks and Recreation District

Meeting of the Board of Directors

September 11, 2024 – 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 |

Call to Order

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

Foundation Report

Management Report

Approval of Prior Meeting Minutes

New Business:

1. Quarterly Financial Presentation – 4th Quarter FY 23-24.
2. Motion to approve the attached listing of EFT's and Checks.
3. Motion to approve the Release of Claim of Easement.
4. Motion to approve Resolution #214-2024 Approving the Administrative Policy and Procedures Manual.

Good of the Order

Adjournment