

CROOK COUNTY PARKS & RECREATION DISTRICT
296 S. MAIN STREET
PRINEVILLE, OREGON 97754

The regular scheduled meeting of the Board of Directors of Crook County Parks & Recreation District, Crook County Oregon held at Juniper Art Guild; 1635 SE Mountain View Drive; Prineville, OR on December 14, 2022, was called to order by Ms. Henderson at 3:00 p.m.

BOARD MEMBERS: Darlene Henderson, Ruthie McKenzie, Carol Benkosky, Barbara Punch, Randy Winders

STAFF: Donna DeHaan

GUESTS: None

PRIOR MINUTES: Ms. Punch made a motion to accept the November 9, 2022 meeting minutes as presented; Ms. McKenzie seconded; motion passed.

APPROVAL OF BILLS:

- Mr. Winders asked about the Mastercard payments. Ms. DeHaan explained the approval process of charges made to employee credit cards and how they are allocated to the appropriate general ledger categories.

Mr. Winders made a motion to accept checks #42344 through #42451; Ms. McKenzie seconded; motion passed.

NEW BUSINESS:

COTA LETTER OF SUPPORT: The board discussed the letter received from COTA asking for a letter in support for the Lemon Gulch Trails Project. After much discussion, it was decided the Board would provide a letter supporting the process.

Mr. Winders made a motion to send a letter supporting the process the forest service is doing and await their decision; Ms. Benkosky seconded the motion; motion passed.

DISTRICT UPDATE: Ms. DeHaan referred the board to the district update uploaded to the drive and in their board packet for information regarding the district.

NEXT MEETING DATE & ADJOURNMENT:

Ms. Henderson adjourned the regular scheduled board meeting at 3:28 p.m. The next regular board meeting will be January 11, 2023 at 5:15 p.m. at Juniper Art Guild; 1635 NE Mountain View Drive; Prineville.