



# CCPRD BOARD MEETING AGENDA

**Date:** January 11, 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	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Prior Meeting Minutes</li> <li>• Financial Report – Bills</li> <li>• District Updates</li> </ul>	Donna DeHaan
	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Executive Director Hiring</li> <li>• Update on HR Equity and Compensation Study</li> <li>• Update on Audit</li> </ul>	Darlene Henderson Cassy Sykes Cassy Sykes
	<b>New Business</b> <ul style="list-style-type: none"> <li>• Adopt a Park Program</li> <li>• Review of User Fees and Charge Policy</li> <li>• Service Awards Policy</li> </ul>	Darlene Henderson Cassy Sykes Cassy Sykes
	<b>Good of the Order</b>	Darlene Henderson
	<b>Executive Session</b> in accordance with ORS 192.660(2)(a) to discuss the specific hiring of a public officer, employee, or staff member.	Darlene Henderson
	<b>Adjournment of Executive Session</b>	Darlene Henderson