



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

January 8, 2025 – 5:15 PM

### Juniper Art Guild

1635 SE Mountain View Drive. Prineville OR 97754

### Zoom Info:

<https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVBhT21PUT09>

*Please notify Steve Waring, Executive Director, if you need an interpreter or other communication aid.*

541-447-1209

## 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

### Old Business:

1. Motion to approve Resolution #214-2024 Approving the Administrative Policy and Procedures Manual.

### New Business:

1. Motion to approve the attached listing of EFT's and Checks.
2. Motion to approve the FY 2023-2024 Audit.

### Good of the Order

### Adjournment