



# Crook County Parks and Recreation District

## Meeting of the Board of Directors

February 12, 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 and Executive Session Minutes

#### New Business:

1. Quarterly Financial Presentation – 2<sup>nd</sup> Quarter FY 24-25.
2. Motion to approve the attached listing of EFT's and Checks.
3. Motion to approve Liz Schuette to serve a three-year term (2024-2027) in Position #3 for the Budget Committee.
4. Motion to approve Paula Landrus to serve a three-year term (2024-2027) in Position #4 for the Budget Committee.
5. Motion to approve the Maintenance and Operations Management Standards.
6. Motion to approve Administrative Policy and Procedures for 8.4.4 Handling of Evidentiary Items, 9.1 Risk Management Policy, and 9.4 Cyber Security.

#### Good of the Order

#### Adjournment