



Crook County Cemetery District
1555 N. Main St.
Prineville, OR 97754
(541) 447-4611
cemeterydistrictpubliccomment@gmail.com

Board of Directors Meeting
February 14, 2025, 1:00 p.m.

The Board of Directors will meet in person at 1:00 p.m. at the Crook County Library (Sage Room), 175 NW Meadow Lakes Dr, Prineville, OR 97754, with a virtual meeting option available by Zoom. The public may provide input in-person at the meeting or via the virtual Zoom link.

Please click the link below to join the Zoom meeting:
<https://zoom.us/j/96186017801?pwd=MRoHDTamg8hnucPXkcxbJFvns3YqAM.1>

Meeting ID: 961 8601 7801
Passcode: 883121

AGENDA

1. Call to Order
2. Approval of meeting minutes from January 16, 2025
3. Approval of the bills
4. Catch up on past paperwork for board members
5. Reports
 - a. Financial
 - b. Operations
6. Old Business
7. Update on District website and email accounts
 - i. content
 - ii. Emails for Board
 - iii. Vote on Zoom or youtube for cc
8. Bylaws review and adoption
9. Media policy review for adoption
10. Update on Paving
11. New Business
 - a. SDAO Grant for Historic Cemeteries – Deadline April 9, 2025
 - b. Spring project planning
 - c. Meeting dates
12. Executive session pursuant to ORS 192.660(2)(h) to confer with legal counsel regarding current litigation or litigation likely to be filed (If needed for this session)
13. Public comments – (limited to 3 minutes each)
14. Board member comments
15. Adjournment