

# WOODLAND PARK ROAD DISTRICT

## Meeting Agenda

January 16, 2020

6:00pm

Special Meeting

Chair: Tena Crum

1. Call to Order 6:00pm
2. Read, accept and approve Jan 13, 2020 minutes
  - 
  - Information kiosk
  - Snow Removal
3. New Business
  - Budget
    - Computer
    - File cabinet
    - Software
  - Immediate Road Needs
  - 5 year plan (Roads)
  - Suggestion Box
  - Culvert on Corner of Jet/Sunnybrook
  - Retrieve digital docs, email and other info

Public Comments/Suggestions or open discussion

Adjourn

WOODLAND PARK SPECIAL ROAD DISTRICT  
SPECIAL MEETING  
JANUARY 16, 2020  
CHILOQUIN COMMUNITY CENTER

ALL THREE COMMISSIONERS WERE PRESENT, TJ WAS PRESENT VIA VIDEO CONFERENCE

TENA CRUM, CHAIR CALLED THE MEETING TO ORDER AT 6PM

This is a special meeting to read and accept January 13, 2020 minutes

Chair welcomed everyone to the meeting and thanked them for their attendance.

MINUTES

January 13, 2020, meeting minutes were read. The Chair called for a motion to accept; **Faye made the motion to accept the minutes as written. Chair called for a vote. Vote 3-0 unanimous to accept the minutes as written.**

SNOW REMOVAL

The board discussed issues with snow removal. After a lengthy discussion it was decided that a back up was a priority and a call for bid for snow removal, spring grading and fall grading would go out as soon as possible.

BUDGET

After discussion of each line item on the proposed budget. **Tena made the motion to accept the budget as written with the agreement that we would revisit in four months for amendments. Faye second motion. The vote was called; 3 to 0 unanimous to accept the budget with conditions.**

A discussion was held on the day and time of future meetings. It was suggested that the future day be the third Tuesday of each month at 6pm. Through March 2020 the meetings will be held at the Chiloquin Community Center. Location to be determined after that.

The Chair requested a list of immediate road issues and urged the board to immediately start considering a 5-year plan. After a short discussion it was decided to move the agenda of the February meeting.


It had previously been suggested to the Board by Jeremy Morris, Director Public Works that we consider an information Kiosk at the beginning of Old Korral. After a short discussion, due to time restraints it was decided to put this on the February agenda.

After a short discussion concerning the culvert on the corner of Jet and Sunnybrook. Mike agreed to go look at it and help us determine urgency or if it can wait.

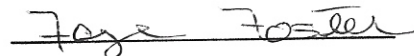
The Chair opened the meeting for public comment or new business. After a brief discussion there was not any new business suggested.

Chair adjourned the meeting at 7:00pm

Read and Accepted on 2/10/20



Tena Crum, Chair



Faye Foster, Treasurer