

WOODLAND PARK SPECIAL ROAD DISTRICT
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MARCH 15, 2021
BUSINESS MEETING
CHILOQUIN FIRE STAT

Tena Crum, Rick Rose, John Briggs

Meeting called to order at 6:00pm

Previous Minutes: Tena read the minutes from the previous meeting. The February meeting was cancelled due to lack of quorum. Tena second that the minutes be accepted as written, Rick second the motion. Vote was unanimous to accept as written.

January 18, 2021 was read. Tena made the motion to accept the minutes as read, Rick second the motion, vote was unanimous to accept the minutes as written for the record.

Financials: Tena read the financial reports. All financial info has been handed over to the new Treasurer. She also provided a budget versus actual report. Tena further reported an actual bank **balance of \$9913.87.**

New Business: Tena and John reported on the Special Meeting between WPSRD, Klamath Watershed and Klamath County Public Works. In attendance of this meeting was Tena Crum, John Briggs, Jeremy Morris Director Public Works, and Leigh Ann from Klamath Watershed. An agreement was reached between Klamath Watershed and WPSRD. The agreement was that Klamath Watershed would perform a full grading of Old Korral as weather allowed and a preliminary grading of Larkin Creek. The contractor would return to Larkin Creek as soon as conditions allow to do the agreed upon repairs.

Road Maintenance: Discussion was held as to the needs of the district for Spring maintenance. It was agreed that we would wait until the work was completed by Klamath Watershed and then assess the needs on Old Korral. Tena stated that the interior of the Park needed a good grading on all roads.

Tena further reminded the Board of the pre-approved project on Jet Ave, and further suggested that a small amount of the gravel be placed on the South end of the road at the intersection with Camp Dr.

No immediate plans were agreed upon and will be discussed again at the April meeting.

After a short discussion it was further decided to discuss ant following meeting

Meeting was adjourned at 7pm

Read and approved March 15, 2021

Tena Crum

John Briggs

Rick Rose