WOODLAND PARK SPECIAL ROAD DISTRICT PO BOX 443 CHILOQUIN, OREGON 97624 WOODKANDPARKRD@GMAIL.COM

BUSINESS MEETING May 17, 2021 CHILOQUIN FIRE DEPARTMENT 6:00PM

Meeting was called to order at 6:00pm by Chair Tena Crum

Rick Rose and Tena Crum were in attendance. John Briggs absent

Tena read the minutes from the April 19, 2021, meeting. Rick made a motion to accept the minutes as written. Tena second the motion, vote was unanimous to accept as written.

Financial Report: Rick reported on paying a few bills and making a deposit of \$100.00 loyalty check from Insurance. A current balance of \$9842.81 was reported.

New Business:

Grading of upper Old Korral: A discussion was held in regard the need to grade the upper portion of Old Korral between Bronco and the corral. After a discussion it was decided that the money would be better spent putting gravel down on the area.

Rick made a motion to have -3/4 gravel laid from Bronco south to the corral on the upper part of Old Korral. Up to 4 loads of gravel as needed not to exceed \$3000.00. Gravel would be put down on the previous approved portion of Jet Ave at the same time. If there was any gravel left it would be deposited at the South End of Jet at the Camp intersection. Tena second the motion. Vote was unanimous.

Emergency Evacuation Plan: The board discussed the urgent need for an emergency evacuation plan for Woodland Park and surrounding areas. It was decided that once the district identified some options, they would approach the County and Fire Emergency services to assist. It was decided that the June 21st meeting would be dedicated to this discussion.

A meeting with Klamath County Public Works and agencies will be scheduled after the June 21st meeting.

The meeting was adjourned at 7:10pm

Read and Approved on this day Jur	ne 21, 2021.	
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Tena Crum	Rick Rose	John Briggs