WOODLAND PARK SPECIAL ROAD DISTRICT PO BOX 897 CHILOQUIN, OREGON 97624 woodlandparkrd@gmail.com

AGENDA REGULAR BUSINESS MEETING JANUARY 25, 2021 CHILOQUIN FIRE DEPARTMENT 6:00 PM

6:00: Chair call meeting to order

Minutes read and accepted

6:05: Financial Report

6:10: New Business

- Welcome Rick Rose to our Board.
 - Elect Officers
 - Officially designate check signatories
 - Create policy on writing checks.
- Create policy on work requests ie: snow removal, road work etc.
 - All projects must be approved at public meeting
- Report on logging operation

6:45 Old Business:

6:55 Public Comment:

7:00 Meeting adjourned