

WOODLAND PARK SPECIAL ROAD DISTRICT  
PO BOX 443  
CHILOQUIN, OREGON 97624  
[woodlandparkrd@gmail.com](mailto:woodlandparkrd@gmail.com)  
[woodlandparkrd.specialdistrict.org](http://woodlandparkrd.specialdistrict.org)

Monthly Meeting  
April 7, 2020  
10:00 am  
Online via Zoom

Meeting was called to order by Chair Tena Crum 10:00am

Tena welcomed all online attendees of the meeting and took roll call.

Minutes from March 17, meeting was read. **Tena made the motion to accept the minutes as read, Faye second the motion, vote 2-0 unanimous to accept as read.**

Tena read the financial report, stating that there had not been any new activity and the balance was the same as last meeting.

**New Business:**

**REVIEW APPLICATIONS AND MAKE RECOMMENDATION TO COUNTY FOR OPEN BOARD POSITION:**

Both Commissioners stated that they had read the application for John Briggs. It agreed that Mr. Briggs would be a great asset to the board and the District. **Tena made the motion to recommend John Briggs for the open position on the Board. Faye Second the motion. Vote was 2-0 unanimous to make the recommendation.**


Tena announced the launching of the new Woodland Park Special Road District website. She stated that while it is up and running, it is under construction and asked for any direction or ideas as to what other type of information should be on it.

Tena announced that the Board is working on a set of by-laws with policies and procedures. The Board will assign a sub committee to assist with this.

**Public Comment:**

Meeting was adjourned 10:35 am

Read and accepted on this day April 7, 2020

  
Tena Crum, Chair

  
Faye Foster, Treasurer

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**RESOLUTION 2020-01, 2**

**APPOINTMENT RECOMMENDATION TO FILL BOARD VACANCY**

**WHEREAS:** The Woodland Park Special Road District is a three (3) member Board and there are currently only two (2) Commissioners creating a vacancy on the Board. We need to make a recommendation to the Klamath County Board of Commissioners to fill the position, and

**WHEREAS:** We have reviewed the application and have agreed on a recommendation.

**WHEREAS:** The applicant has formerly sat on the Board, and is experienced with the community, the District and Woodland Park.

**THEREFORE:** With the best interest of our District in mind, we as the Board in a Public meeting, with a full quorum, submit our recommendation to appoint John Briggs to the Board of Commissioners of Woodland Park Special Road District.

Resolution Approved and Signed on this day, April 7, 2020.

Woodland Park Special Road District Commissioners



Tena Crum, Chair



Faye Foster, Treasurer



**BOARD OF COMMISSIONERS**  
**Agenda Item Summary**

**Agenda Category: ORDER**

**Item No:** 7.2

**OR2020-092**

**Date:** April 21, 2020

**Originating Department:** BOCC

**Issue:** In the matter of appointing John Briggs to the Woodland Park Special Road District Board.

**Background:** The Woodland Park Special Road District Board has a vacancy and has recommended the appointment of John Briggs. Mr. Briggs is willing, able and eligible to serve another term on the Board commencing this day and expiring December 31, 2022.

**Fiscal Impact:** None.

**Recommended Motion:** Approve and sign the attached Order appointing John Briggs to the Woodland Park Special Road District Board.

BOARD OF COUNTY COMMISSIONERS  
KLAMATH COUNTY, OREGON

IN THE MATTER OF APPOINTING  
JOHN BRIGGS TO THE  
WOODLAND PARK  
SPECIAL ROAD DISTRICT BOARD

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)  
) ORDER NO. 2020-092  
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**THIS MATTER** coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there is a vacancy on the Board for the Woodland Park Special Road District Board; and

**IT FURTHER APPEARING** that the above named applicant is willing, able and eligible to fill said vacancy; and

**NOW, THEREFORE, IT IS HEREBY ORDERED** that John Briggs be appointed to the Woodland Park Special Road District Board commencing this day and expiring December 31, 2022.

**DONE AND DATED** this 21<sup>st</sup> day of April, 2020.

KLAMATH COUNTY BOARD OF COMMISSIONERS

  
Chair

  
Commissioner

  
Commissioner