## Woodland Park Special Road District Monthly Meeting February 10, 2020 Chiloquin Community Center 6PM

Meeting was called to order by Chair, Tena Crum

Welcome to everyone!

The minutes from January 16 Special meeting were read. Tena made the motion to approve the minutes as read. Motion 2<sup>nd</sup> by Faye. Vote 3-0 to approve.

Tena read the treasurers report announcing that the balance Remaining was \$7866.35

## **Business**

- TJ discussed the need for meeting structure and suggested a time limit on discussions. It was agreed the Roberts Rules were the best way to run the meeting.
- A quick review of a letter from Jeremy Morris concerning the existing speed limit signs on Old Korral. It was confirmed that these signs need to be removed sooner than later. Tena stated that Faye Foster and herself had been looking at signs and pick out a few designs. They should arrive soon.
- A short discussion was held concerning the District getting a debit card. This was put aside for a later date.
- Update on requests for bids for Road work and Snow Removal. 15 Letters were sent out.

## **Public Comment:**

The Board was approached by Oregon Department of Forestry and Klamath Watershed Partnership concerning Wildfire prevention projects. Chiloquin but specifically Woodland Park has been identified by the State of Oregon as a high priority threat of Wildfire. As part of the safety efforts, The Collier State Park acreage on the east side of the river (behind Woodland Park) will be conducting Fire Reduction projects and are requesting use of our roads. Chair asked that they provide us with a written proposal.

Meeting adjourned 7:00pm

Minutes accepted as written on this day March 17, 2020

Tena Crum, Chair

Fave Foster, Treasurer