

Woodland Park Special Road District
PO Box 443
Chiloquin, Oregon 97624
woodlandparkrd@gmail.com

BUSINESS MEETING

May 16, 2022

6:00PM

CHILOQUIN FIRE STATION

At 6:03 pm Tena called the meeting to order. She welcomed Mike Cox to the meeting.

Previous Minutes: Tena read the April 18, 2022, minutes, Rick made the motion to approve as written, Tena seconded the motion and vote was unanimous to approve as written.

Financial Report: Rick gave the financial report. He reported that the final payout for our Spring maintenance was \$3000.00, leaving a balance of \$5875.12. A discussion was held in regard the timeliness of the grading as storms moved in and created new damage to the road.

New Business: Tena welcomed visitors to the meeting and outlined the application process and protocols for new applicants. She explained that terms ran for 3 years starting in January and ending in December. It was protocol for applications to be submitted by November 30th for Board recommendation and submission to the County.

Fiscal Budget: During the April meeting each of the directors were given a copy of last years budget and operating Profit and Loss, she requested that they be prepared to create and approve the 2022-2023 fiscal budget for submission to the County and State of Oregon.

The Board discussed each line item. Additional discussion was held on the "Snow Removal) item because it was do much over 21-22 budget. Rick made the motion to accept the 2022-2023 draft budget as written. Tena second the motion, vote was unanimous.

Public Comment:

Mike Cox made a presentation to the board regarding the newly reestablished Woodland Park Association. Tena read his flyer out loud for the other directors. After a short discussion, Tena thanked him for the information.

John announce that he had recently provided volunteer hours to assist with Bronco Ln and Larkin Creek Rd. He stated that he had donated 20 hrs of tractor time for a value of \$1600.00 and 12 hours of tractor time on Bronco Lane for a value of \$960.00. The Board thanked John for his time and services.

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Tena made a motion to adjourn the meeting at 7pm, Rick seconded the motion. Vote was unanimous.

Meeting was adjourned at 7:00pm

Read and accepted July 18, 2022

Tena Crum

Rick Rose

John Briggs