

WOODLAND PARK SPECIAL ROAD DISTRICT
PO BOX 443
CHILOQUIN, OREGON 97624
woodlandparkrd@gmail.com

June 21, 2021
Chiloquin Fire Dept.

The meeting was called to order at 5:40. Which is 20 minutes early. With the stipulation that if anyone comes in at 6pm we will start over from scratch.

Read and approve the minutes, Tena Crum, Rick Rose and Mike Cox.

Tena read the minutes, Tena made the motion to accept the minutes as written, Rick second. Vote was unanimous to accept the as written.

Financial report: Rick reported. Last month started a 9842.87 with a correction to the May minutes to include 87 cents instead of 17 cents. He reported on expenses of the jet and Old Korral leaving a balance of \$6992.87. Dave Kasik charged 300.00 to smooth out and spread the gravel. Judy Sweet paid 300.00 for her portion of the gravel leaving the total project @ \$1850.00 which was well under the projected cost.

John Briggs came in at 6pm, we quickly recapped the meeting so far.

Rick reread the financials and we recapped minutes.

Tena outlined that the district operates on a fiscal year, July 1-June 30. It was time to accept a new annual budget for operations. Tena had sent out the budget to Commissioners for review. She felt it could be assumed that because no one had any objections it could be brought up for acceptance.

The Commissioners reviewed last years budget versus actual expenses. It was discussed that the snow removal item in the new budget needed to be modified to include the unused funds from the 2020-2021 Budget in the line item on the 2021-2022 Snow Removal. The total balance for snow removal on the budget is \$6000.00. John made the motion to accept the budget as written with stipulation that is a guideline. Rick second the motion and vote was unanimous.

Gravel on Larkin Creek. John reported that Larkin in his opinion will become a horrible mush pot with any moisture. The pumice is all ground up. Rick agreed that some work is needed on Larkin Creek and in his opinion, we could help them as much as we did on Jet. Tena also suggested that the district provided gravel from the trench at the bottom of the hill to the border of the district at the top to assist with driving. She also suggested that the district give 750.00 toward this project which is the same amount as allowed on other roads besides Old Korral. John stated that if we put gravel on the hill that it will washboard something terrible. Tena stated that she was confused, because John suggested putting gravel on the hill on Jet was the only affordable option. But now it is not good enough for Larkin Creek suddenly.

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John proposed to talk to Leigh Ann for more help. Leigh Ann is signed off and the County was finished. He proposed 3000.00 into Larkin Creek and talk to Leigh Ann to match the 3000.00. Tena stated that she is not going to support spending 3000.00 on Larkin Creek. It is a huge expense for a side road that 4 people live on. She stated that she feels the money needs to go on the most used roads the same as any other project. John stated that because we had 6900.00 left over in last year's budget, we could afford to spend 3000.00 on Larkin Creek. Tena reminded the Board that 2800.00 of that was left over from Snow Removal budget item and needed to stay in Snow Removal. That leaves \$4042.00 of actual fluid money. Even though we create our budget now, our Tax Dividends do not come until November.


Tena also reminded the Commissioners that very large projects are needed out on Old Korral including Bar Ditches and the bog at the pavement.

After much discussion it was decided, it was decided to put on July Agenda for a decision on how to move forward. It was also decided that a discussion with Leigh Ann would happen to see if any more help could be had.


About 15 more minutes of discussion was held.

Meeting was Adjourned at 6:57

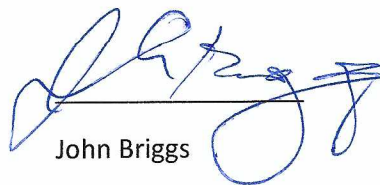
Minutes were read and accepted August 16, 2021



Tena Crum



Rick Rose



John Briggs