

WOODLAND PARK SPECIAL ROAD DISTRICT
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Regular Business Meeting
December 19, 2022
Chiloquin Fire Department
6PM

Tena Crum, Chair, called the meeting to order at 7pm. She welcomed guests Craig Spoonmore and Mike Cox to the meeting.

Previous Minutes: Tena read the November 22 minutes. Rick made the motion to approve as written, Tena seconded the motion. Minutes were approved as read.

Financial Report: Rick gave the financial report outlining the expenses and the cost of ongoing projects. This secretary did not write down the year-end totals but will ensure that they are included in the January minutes.

New Business:

Board Opening: We have received two applications for the upcoming board opening. The Board discussed each candidate Mike Cox and Cristina Blazer. After a lengthy discussion, Tena made the motion to approve and recommend Mike Cox for the position. Rick second the motion to approve the resolution recommending Mike Cox for the position opening. Vote was unanimous.

Regarding Cristina Blazer as an applicant, Tena made the motion to accept her application and to request that it be kept on file for future need. The board recognizes Cristina as an excellent candidate. Rick second the motion that Cristina application be accepted and kept on file for future consideration. Vote was unanimous.

End of year report and discussion:

The board opened up the meeting to public discussion. In general the discussion stated that we had a very positive year and were able to accomplish some big projects. We are hoping 2023 is positive and forward movement continues.

Adjourned: Rick made the motion to adjourn the meeting at 7pm. Tena seconded the motion and meeting was adjourned 7:00pm

Read and approved January 16, 2023

Tena Crum

Rick Rose