

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

**Regular Business Meeting
Minutes
November 14, 2022
Chiloquin Fire Station
6PM**

Tena called the meeting to order at 5:58pm.

Minutes:

Tena read the minutes from the Oct meeting. Rick made a motion to accept as written, Tena second. When asked for a vote, John stated on record that he did not agree with specific discussions being part of the minutes. It was explained that because the content of the conversation was one Director criticizing the actions of the other two, the secretary felt it was important to include the concern in official minutes. This decision was made for the protection of the Board and individual directors.

The vote was unanimous.

Financial:

Rick gave the financial report. The fiscal year ended with a balance of \$3797.62. The annual tax revenue deposit is \$13659.09 giving an actual bank balance of \$17456.71.

New Business:

The Board discussed options for moving forward with Fall Maintenance. Several loads of gravel have already been scheduled and a report will be given at the December meeting.

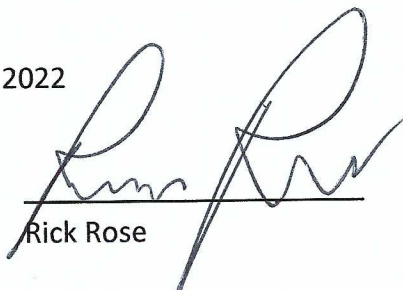
Public Comment: Nobody had anything to add

Adjourn: Rick made the motion at 7:00pm to adjourn the meeting, Tena seconded the motion vote was unanimous. Meeting was adjourned at 7pm

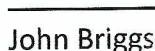
Read and approved: December 19, 2022



Tena Crum



Rick Rose



John Briggs