

Woodland Park Special Road District
PO Box 897
Chiloquin, Oregon 97624

Woodland Park Special Road District
Regular Business Meeting
January 25, 2021
Chiloquin Fire Station
6:00 pm

6:00pm chair called the meeting to order.

December 30 minutes were read: Because of unfortunate circumstances, it was Faye's last meeting, and the other sitting Commissioner was not present. We did not have a qualified quorum to approve the minutes. Because Rick Rose was in attendance but not on the board, he could testify that the minutes were accurate and correct.

Financial Report: Tena stated that due to technical issues in her office she could not print out the regular report. She stated that the balance had not changed since the last report.

New Business:

The Board welcomed Rick Rose as our third Commissioner.

Elected Officers:

Tena made the motion to nominate Rick Rose for the position of Treasurer. Rick accepted the position. Vote was unanimous Rick Rose is our Treasurer.

John made the motion to nominate Tena Crum for Secretary. Tena accepted the nomination. Vote was unanimous Tena Crum is our Secretary.

The position of Chairperson was discussed. It was decided that this position be shared by Tena and John due to outside commitments and the inability to attend all meetings. Tena made the motion to nominate John Briggs and Tena Crum Co-Chairs. Rick second the motion. Vote was unanimous John Briggs and Tena Crum will act as Co-Chair.

Check Signatories: All three Commissioners will have check signing authority for the District. The following policy was agreed upon and will be added to the By-Laws.

In the matter of budget approved operating expenses such as rent, insurance, office supplies etc. Each check will only require one authorized signature.

In the matter of projects, materials, contractors, or any other expenses. Each check will require two authorized signatures. Also referring to existing Policy is that all new projects or changes in budgeted amounts must be approved at a public meeting with a full quorum.

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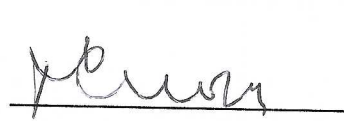
Tena reported on the logging operation. Operations had been halted due the deterioration of the roads and workplace. It had been reported that several large gravel trucks had been running the road. Leigh Ann Vradenburg, project manager stated that it was not the ongoing project hauling the gravel.

John reported that the mudhole just off pavement was due to excess runoff from the hill on the East side of the road. The degradation of the road is significant and if left unaddressed could cause unrepairable damage. He suggested that the area be marked in a way that would allow exact location of the problem. After a discussion it was agreed by all. We will start the investigative process of addressing the problem.

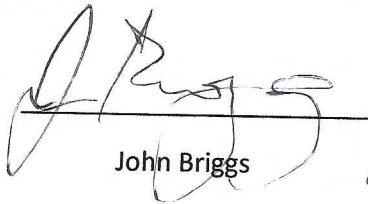
Meeting was adjourned at 7:05 pm

Read and Accepted on February 15, 2021

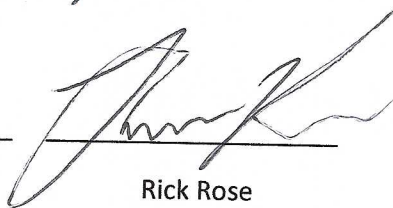
March 15, 2021



Tena Crum



John Briggs



Rick Rose

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF APPOINTING)
RICHARD ROSE TO THE WOODLAND)
PARK SPECIAL ROAD DISTRICT BOARD)
_____)**

ORDER NO. 2021-042

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there is a vacancy on the **Woodland Park Special Road District Board**; and

IT FURTHER APPEARING that the above named applicant is willing, able and eligible to serve a term on the Board; and

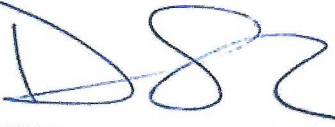
NOW, THEREFORE, IT IS HEREBY ORDERED that Richard Rose be appointed to the **Woodland Park Special Road District Board** commencing January 1, 2021 and continuing until December 31, 2023.

DONE AND DATED this 19th day of January, 2021.

KLAMATH COUNTY BOARD OF COMMISSIONERS



Chair



Commissioner



Commissioner