

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

BUSINESS MEETING
JANUARY 16, 2023
McLaughlin Training Center
6:00pm

6:00 Meeting was called to order by Chair, Tena Crum

6:05 Previous Minutes: Tena read the minutes from December 2022. Rick made a motion to approve minutes as written, Tena second the motion, vote was unanimous.

6:10 Financial Report: Rick reported and ending balance in December as \$11953.00. Kasik Enterprises was paid leaving a current balance of \$10346.00.

6:20 New Business

Report on application status for filling empty board seat. Two applications were submitted, WPSRD board recommended Mike Cox for the position. The approval of applicants by county has not been decided yet. So, for this meeting there are two sitting Directors.

Plan for maintenance on Old Korral: It is generally agreed that the condition of the road has diminished and is in pretty rough shape. A discussion was held as to the best plan of action. The board agreed that it is critical to acquire a grader and operator for our spring grading this year. Tena stated that she had put out a request for a bid on all websites and local outlets. To date there has been no response.

It was suggested that the district buy a trailer of gravel with the intention of filling some of the bigger potholes. The board agreed to spend \$50.00 on gravel for this purpose. Rick made a motion to approve \$50.00 for this purpose, Tena second vote was unanimous to approve the funds.

6:50: There was no public comment

7:00om Meeting Adjourned

Read and approved on February 13, 2023

Tena Crum

Rick Rose

Mike Cox