

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

BUSINESS MEETING
SEPTEMBER 19, 2022
CHILOQUIN FIRE DEPARTMENT
6:00PM

MEETING WAS CALLED TO ORDER AT 6:00PM

TENA (SECRETARY) READ THE MINUTES FROM THE AUGUST 15, BUSINESS MEETING. RICK MADE THE MOTION TO ACCEPT MINUTES AS READ. TENA SECOND THE MOTION, VOTE WAS UNANIMOUS.

RICK (TREASURER) GAVE THE FINANCIAL REPORT. He REPORTED THAT THERE HAD NOT BEEN ANY EXPENSES SINCE LAST REPORT. HOWEVER, THERE WAS A SMALL CORRECTION TO THE AMOUNT IN THE BANK. PREVIOUSLY REPORTED \$5503.87 AND ACTUAL CORRECTED AMOUNT IS \$5503.62.

NEW BUSINESS:

OLD KORRAL WASHOUT: TENA PROVIDED THE BOARD WITH A DRAFT OUTLINE OF THE EXPENSES OF THIS PROJECT. THE PROJECT AS OUTLINED IN THE PROPOSAL HAD A TOTAL COST OF \$2290.00 WITH A CONTINGENCY FUND OF \$1000.00. THE TOTAL REQUEST OF THE PROPOSAL IS \$3390.00.

AFTER A LENGTHY BOARD DISCUSSION OF THE PROJECT. RICK MADE THE MOTION TO ACCEPT THE PROPOSAL AS WRITTEN, TENA SECOND THE MOTION. MOTION PASSED 2-1 WITH A NO VOTE FROM JOHN BRIGGS.

FURTHER DISCUSSION WAS HELD IN REGARD TO THE DATE AND ORDER OF OPERATIONS OF THE PROJECT. IT WAS VERBALLY DECIDED THAT THE BOARD WOULD TRY TO GET IT COMPLETED ON SEPTEMBER 23, 2022.

CREATE A PLAN FOR OTHER DETERIORATED AREAS ON OLD KORRAL:

THE BOARD DISCUSSED SEVERAL OPTIONS ON HOW TO PROCEED WITH THE NEEDED WORK ON OLD KORRAL. ONE SUGGESTION WAS TO PRIORITIZE AREAS AND LAY GRAVEL IN ORDER OF PRIORITIZATION. ANOTHER SUGGESTION WAS TO START AT ONE END OF OLK KORRAL AND WORK UNTIL WE GOT TO THE OTHER END. A SPECIFIC PLAN WAS NOT AGREED UPON AND WILL COME UP AGAIN AT THE OCTOBER MEETING.

MEETING WAS ADJOURNED AT 7:00PM

READ AND APPROVED OCTOBER 17, 2022.

TENA CRUM

RICK ROSE

JOHN BRIGGS