

**Special Road District #8
PO Box 646
La Pine, OR 07739**

**AGENDA Rev.
January 18, 2022
To be held via ZOOM**

Call to Order

Minutes: Read and approve for the meeting held November 16, 2021.

Treasurer's Report: Read and approve treasurer's report for November 2021 and December 2021

New Bills: Monthly fee for Streamline website \$25; ZOOM January meeting rent \$14.99; Bennett Construction for snow removal \$765.

Correspondence: (This is for written letters received via USPS, not submissions from the website.)

Old Business:

In order to "pave" or seal the roads, we need to:

- Survey property lines to ensure the road is where it should be.
- Remove trees in the easement to ensure maximum sunlight to melt roads in winter and to facilitate future road work.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply seal.

Update on work done by the Survey company. Information from the Bid Committee.

New Business: Vote for new president. We have two applicants: Tracy Guenther and Dean Bolden.

Next Meeting: Next meeting will be February 15, 2021 via ZOOM.

Adjournment