

Special Road District #8
P.O. Box 646
LaPine, OR. 97739

Minutes of the meeting held May 21st, 2019

Call to Order:

Secretary Melanie Butler called the meeting to order 7:31 p .m. at the La Pine Senior Center. There were 10 members present.

Minutes:

Minutes of the April 16th meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Melanie read the treasurers report with an ending balance for \$74,007.18. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. Streamline for \$25. La Pine equipment for \$3,595. Bennett Construction \$85. Dust Abatement quote is \$44,997.77.

Correspondence: None.

Old Business:

Melanie spoke to Lynne at the Chamber about Grants. She said we are not a non-profit and therefore she did not know of any grants to apply for. A member mentioned that the Jack Pine road District got a grant, Jeff Woolf is Chair and would know about it. There are several stop and road signs missing.

New Business:

Dust retardant application is scheduled for May.

Next Meeting:

The next meeting is set for Tuesday, June 18th at 7:30 at the La Pine Senior Center.

Adjournment:

Motion was made to adjourn the meeting at 7:53 p.m.

Respectfully submitted:

Melanie Butler, Secretary