

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

Minutes of the meeting held April 16th, 2019

Call to Order:

Secretary Melanie Butler called the meeting to order 7:30 p .m. at the La Pine Senior Center. There were 5 members present.

Minutes:

Minutes of the March 19th 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 for March 2019 with an ending balance for \$77,249.26. 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 and Bennett construction for \$85. These last three were paid in April.

Correspondence:

None.

Old Business:

Would we like to change locations to the library for no cost to us? This has been tabled the last few meetings as we had very few members present.

New Business:

Dust retardant application is scheduled for late May.

Next Meeting:

The next meeting is set for Tuesday, May 21 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