

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739
Board Meeting Agenda
September 15, 2026

Call to Order: _____ p.m.

Board Members Present: Brenda Collette; Dean Bolden

Minutes: Board member approval of the minutes for the August 17, 2026, monthly board meeting. (Minutes on our website under meetings tab: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org)) ***Brenda moves that we waive the reading of the August 17, 2026, monthly board meeting minutes and approve the Minutes as posted on the website. Dean seconded the motion. Motion _____.***

Treasurer's Report: Board member approval of the Treasurer's report for month ending August 31, 2026. (Treasurer's reports are on our website.) ***Brenda Collette moves that the Treasurer's report for the month ending August 31, 2026, ending balance all funds \$210,179.33, be approved as posted on the website and summarized at this meeting. Dean seconded the motion. Motion _____.***

New Bills: CivicPlus website hosting \$816.00 per year (less July 26 payment of \$68) -- discuss Statement of Work (net 30); LaPine Equipment, Inc. Inv. 32624126 for last two bus pullouts \$13,817. ***Brenda Collette moves that the CivicPlus Statement of Work or an annual fee of \$816 be approved for signing and payment. Dean seconded the motion. Motion _____.***

Correspondence: (This is for written letters received via USPS, not submissions from the website.) Email from Scott and Amanda Davis with Formal Notice and Demand to Cease and Desist from Tree Removal (discuss in new business).

Old Business:

- Well/Fence in ROW—Update – Indemnity Agreement signed by Mr. Ahlbom and returned. Deadline for well/fence removal passed September 1, 2026 – *Dean any update?*
- Open Board Positions – *Secretary position still open.*
 - *Treasurer position reopened – Any interest?*
 - *Brenda sent an email 9/11/2026 to the 92 subscribers on the website advising of vacancy and asking for interest.*
- 2026-2027 Road Maintenance – *La Pine Equipment Inc. work completed on 2nd and 7th Streets.*
 - *1) All work stopped on Yoho due to Cease and Desist Notice re tree/fence removal*
 - *2) Update regarding La Pine Equipment contact with USPS - Brenda*
 - *3) Discuss directions to La Pine Equipment for next street, i.e. 3rd or 6th Street and decide whether to prep for mailbox turnouts on West side of streets (3 turnouts proposed)*
- Ongoing Right-of-Way Violations – **TABLED THIS MEETING**
 - *Tagging personal property in ROW –Brenda Collette drafted proposed notice time providing.*
 - *Send letters via Certified Mail*
- **September 30, 2026: [Reports in Lieu of Audit](#)** are due within 90 days of a local government's fiscal year-end together with fee.
- Treasurer Resignation --
 - Gary Anderson informed he needs to notify the Deschutes County Commissioners of his resignation – Brenda emailed a request for copy of letter from Gary.
 - Brenda Collette to act as both interim Secretary/Treasurer until new board member added.
 - Remove Gary from WaFD account
 - Remove Gary from Oregon State Treasury account
- Mailbox pullouts – If moving forward after USPS meeting, do we want to advertise for estimates to build the mailbox stands?

New Business:

- Cease and Desist Notice from Davises – Discuss attorney involvement. ***Dean Bolden moves that we request Saalfeld Griggs PC assistance with response to Notice. Brenda Collette seconded. Motion***
_____.
- La Pine Fire Mitigation Grant Update re bitterbrush removal– Brenda
- 15729 Twin Driveway Issue – Brenda contacted Deschutes County Community Development Department Enforcement. Department confirmed property has no legal driveway; they will take photographs and send notice to the owners.
- Spotted Knapweed Removal – Brenda discuss proposal for biocontrol removal by [Knapweed Root Weevil](#) (*Cyphocleonus achates*) and the [Lesser Knapweed Flower Weevil](#) (*Larinus minutus*) insects used to eat and control invasive knapweed. Investigation has found that the insects are collected in June or July and sold in 100 mixed bug packets for \$160 each. One packet treats 100 square yards that multiplies in 3 years to 1200 square yards (1/4 acre). Contact is Dan Son, (503) 983-6791, daniel.son@oda.oregon.gov.
- _____
- _____
- _____

Next Meeting: Next meeting will be October 20, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: _____ p.m.