

**Special Road District #8**  
**PO Box 646**  
**La Pine, OR 97739**

**Board Meeting Agenda REV.**  
**February 20, 2024**

**Call to Order:**

**Please hold all comments and questions until after all business is conducted.**

**Minutes:** Board member approval for the meeting held November 21, 2023. There was no meeting in December (holidays) or January (due to weather) (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://Special Road District #8 (specialdistrict.org)) under meetings.)

**Treasurer's Report:** Board member approval treasurer's report for November 2023, December 2023 and January 2024. (Treasurer's report posted on website as above minutes.)

**New Bills:** November Paid: Streamline Website November \$42, Streamline Website December \$42, La Pine Equipment Tree Removal \$34,600. December Paid: Streamline Website January \$42, La Pine Equipment Gravel \$29,365.03. January Paid: Streamline Website February \$9, SDAO Annual Membership Fee \$140, 1st Class Handyman - Driveway Snow Removal \$1,510. February Bills Due/Paid: La Pine Equipment Snow Removal \$5,046.25, Government Ethics Commission \$75.66, 1st Class Handyman - Driveway Snow Removal \$560, SDIS Liability Insurance \$2,183.00.

**Correspondence:** (This is for written letters received via USPS, not submissions from the website.) None.

**Old Business:**

- Sign replacement update – done until ground is thawed.
- All roadwork complete until Spring. If conditions allow (ground thawed, moisture at proper level-not too wet) we will do a road grade to lessen potholes.
- Driveway snow removal bid from Scott Davis – update
- 5-Year Plan up on website
- Driveway snow removal forms due. Each year these must be re-newed. If you know of anyone who may benefit from this service, please remind them to re-submit. Forms are available on the website or by calling Melanie at 541-470-4405 for a form by mail or email.

**New Business:**

- Letter to residents on website and a link was emailed out to all members who have submitted an email. To submit an email, log on to the website and click on the link at the bottom right.

**Next Meeting:** Next meeting will be March 19, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

**Adjournment:**