

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

Minutes of the meeting held November 19, 2019

**Call to Order:**

Chair Todd Moorman called the meeting to order 7:35 p .m. at the La Pine Senior Center. There were 3 members present.

**Minutes:**

Minutes of the September 17<sup>th</sup> meeting were read and a motion made and seconded to accept the minutes as read. Motion passed. No minutes were generated in October as no members were present.

**Treasurer's Report:**

Treasurers report was read with an ending balance for the month of October of \$30,326.86. 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 \$2093.75 for grading done in October.

**Correspondence:**

None.

**Old Business:**

The board met with Mike Shields regarding grading the roads up to county specifications. It would cost approximately \$250,000 for the grading plus another \$250,000 to do Auto-seal, a possible alternative to dust retardant every year. Mike will check on another road district that did this seal in August 2019 this coming summer to see how it held up.

**New Business:**

Secretary Melanie moved that we skip the next meeting (December) it was seconded and the motion passed.

**Next Meeting:**

The next meeting is set for Tuesday, January 21st at 7:30 at the La Pine Senior Center.

**Adjournment:**

Motion was made to adjourn the meeting at 7:50 p.m.

**Respectfully submitted:**

Melanie Butler, Secretary