

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

Minutes of the meeting held February 19th, 2019

Call to Order:

Secretary Melanie Butler called the meeting to order 7.31 p.m. at the La Pine Senior Center. There were 9 members present.

Minutes:

Minutes of the January 15th, 2019 meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Melanie gave the treasurers report for the month of January 2019 with an ending balance of \$77,136.72. Motion was made and seconded to accept treasurer report's as read. Motion passed.

New Bills:

Meeting room for \$35. Streamline for July \$25. Two separate snow plowings from Bennett Construction for \$255 and \$297.50; and two for Mike Shields for approximately \$2000. (Melanie did not yet have the bill from Mike.) Motion was made and seconded to pay the bills.

Correspondence: None

Old Business:

Should we change our meeting location to the Library? There were no strong feelings either way, so decision was tabled again until we have more members present. New members asked questions about the road district.

New Business:

It was brought up again that we look for grants to help with our road maintaince. It was mentioned that Terri Meyers at the Chamber does their grant writing and may be a good contact to see if there are grants we could apply for.

Next Meeting:

The next meeting is set for Tuesday, March 19th, 2019 at 7:30 at the La Pine Senior Center.

Adjournment:

Motion was made to adjourn the meeting at 7:51 p.m.

Respectfully submitted:

Melanie Butler, Secretary