

**Special Road District #8
PO Box 646
La Pine, OR 07739**

**AGENDA
September 21, 2021**

Call to Order

Minutes: Read and approve for the meeting held July 20, 2021

Treasurer's Report: Read and approve treasurer's report for July and August 2021

New Bills: Monthly rent for Zoom meetings \$14.99; Monthly fee for Streamline website \$25.

Correspondence: Letter to County regarding Brenda Lee Collette's election to treasurer. Received a letter from the county appointing her to the Special Road District #8 Board. (This is for written letters received via USPS, not submissions from the website.)

Old Business:

In order to "pave" or chip seal the roads, we need to:

- Survey property lines to ensure property owners' lands and the road is where it should be.
- Fell trees in the easement to ensure maximum sunlight to melt roads in winter.
- Prepare the road to proper grade and crown.
- Apply gravel and compact it.
- Apply chip or Otta seal

Chip Seal Committee findings for surveying the roads and establishing property lines. Vote on survey company Sun Country at \$12,000 for all roads. Need to get a formal bid and contract.

New Business: Budget review, discussion and approval (see document in "Meetings" on website). Updates on Fall Grading; Tree removal on Park and Lava.

Next Meeting: October 19, 2021, 7:30 pm via ZOOM

Adjournment