

**Special Road District #8**

**PO Box 646**

**La Pine, OR 97739**

**Working Board Meeting Agenda**

**May 21, 2024**

**Call to Order:**

**Minutes:** Board member approval for the meeting held April 16, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialdistrict.org) under meetings.)

**Treasurer's Report:** Board member approval of treasurer's report for April 2024. (Treasurer's report is posted on website.)

**New Bills:** Streamline \$42.00, no other bills.

**Correspondence:** (This is for written letters received via USPS, not submissions from the website.)

**Old Business:**

- Discuss Option Tax on the Ballot dates (August or November) and process.
- Report on Contact County Legal Department and the County Clerk for correct process.
- Traffic counter.
- Form committee to write a bid request for cost and amount of gravel needed.
- We could gravel main roads only or two roads to start. Even if we get the levy, it will take time to accumulate the money for all the roads.
- Determine when to put Option Tax on the ballot.
- Work on draft Explanatory Statement for country voter's pamphlet and Notice of Measure election. Expand on this for the website.

**New Business:**

- Spring Grading
- Report on discussion with County Road about speed limit signs. (Melanie)

**Next Meeting:** Next meeting will be June 18, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

**Adjournment:**