

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

Minutes of the meeting held January 21, 2020

**Call to Order:**

Chair Todd Moorman called the meeting to order 7:33 p.m. at the La Pine Senior Center. There were 2 members and 2 board members present.

**Minutes:**

Minutes of the November 2019 meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

**Treasurer's Report:**

Treasurer's report was read with an ending balance for the month of December 2019 of \$90,940.03. Motion was made and seconded to accept treasurer's report as read. Motion passed.

**New Bills:**

Meeting room for \$35. Streamline for \$25.

**Correspondence:** The county contacted me about the renewal of Colleen's tenure as treasurer and Melanie's tenure as secretary. Colleen is planning on putting her home up for sale in the summer, so we need a new treasurer. Melanie will continue as secretary if approved by the members attending this meeting.

**Old Business:** None.

**New Business:** A motion was made and seconded to approve Melanie as continuing as secretary. Motion passed. A question by a member as to licenses needed to drive a snow mobile on our roads. No one knew.

**Next Meeting:**

The next meeting is set for Tuesday, February 18th at 7:30 at the La Pine Senior Center.

**Adjournment:**

Motion was made to adjourn the meeting at 7:47 p.m.

**Respectfully submitted:**

Melanie Butler, Secretary