

Special Road District #8
PO Box 646
La Pine, OR 97739

Board Meeting Agenda
November 19, 2024

Call to Order:

Minutes: Board member approval for the meeting held October 15, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](http://specialdistrict.org) under meetings.)

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

New Bills: Streamline \$65.00; SDAO \$140; Deschutes Elections \$2209.09.

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

Old Business:

- Contract with La Pine Equipment expires September 2024 – bid requests. We have not received any bids to date, except for La Pine Equipment.
- Gravel/Fall grading update. Fall grading was done Monday, November 11.
- Two positions becoming open on the board. Treasurer and Secretary. If we cannot fill these positions, what happens? Committee needed to find new commissioners (Treasurer and Secretary) for the Road District.
- Driveway snow removal contract for 2024-2025. We have a new potential contract. It is currently out for revisions.
- School Bus Route gravel – We have a map of the route and Mike did remedial gravel on these roads. These do change occasionally.
- Fifth Street Pull-Out for parents. By-Law Article 10.A.4 states that “there will be no parking to load or unload children within 50 feet of any stop sign.” Email from member whose home this parking is in front of. Discussion. Possible “Bus Drop-off Parking Only” signs?
- Stop sign on South corner of 7th and Park is facing wrong direction. Meeting sign is down at 5th and Park.

New Business:

Next Meeting: Next meeting will be **JANUARY 21, 2025** at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart). There will not be a meeting in December.

Adjournment: