Special Road District No. 8
P.O. Box 646, La Pine, OR 97739
Board Meeting Agenda
November 17, 2026

Call to Order: _____ p.m.

Board Members Present: Brenda Collette; Dean Bolden

Minutes: Board member approval of the minutes for the October 20, 2026, monthly board meeting. (Minutes on our website under meetings tab: Special Road District No. 8 (rd8.specialdistrict.org)) ***Brenda Collette moves that we waive the reading of the October 20, 2026, monthly board meeting minutes and approve the Minutes as posted on the website. Dean seconded the motion. Motion _____.***

Treasurer's Report: Board member approval of the Treasurer's report for month ending October 31, 2026. (Treasurer's reports are on our website.) ***Dean Bolden moves that the Treasurer's report for the month ending October 31, 2026, with ending balance of all funds of $_____, be approved as posted on the website and summarized at this meeting. Brenda seconded the motion. Motion _____.***

New Bills: LaPine Equipment, Inc. Inv. 32624182 for 6th Street Right-of-Way of $28,270.66; Saalfeld Griggs Inv. 575124 for response to Notice to Cease and Desist of $2,690.50. ***Dean Bolden moves that the Saalfeld Griggs legal fee invoice 575124 for $2,690.50 be approved for payment. Brenda seconded the motion. Motion _____.***

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

Old Business:

- Open Board Positions – *Secretary and Treasurer positions still open. No response to email sent 9/11/26 to all website subscribers.*
- 2026-2027 Road Maintenance – *La Pine Equipment Inc. work completed on all streets, except Yoho.*
    - *1) All work stopped on Yoho due to Cease and Desist Notice re tree/fence removal*
    - *2) Update regarding La Pine Equipment contact with USPS -* _____
- Davis's Cease and Desist Status – *Letter mailed and emailed. Has fence been removed? Do we want written confirmation that Davises are satisfied with county and road district explanation of right to remove trees and ditch ROW?*
- Ongoing Right-of-Way Violations – *Tabled.*
- Treasurer/Secretary Resignation --
    - Will Brenda Collette notify the Deschutes County Commissioners of her resignation effective _____.
- La Pine Fire Mitigation Grant Update re bitterbrush removal– *Brenda continues to check website and check with Lauren Street. No application available.*
- LGIP Update – *We still need to submit letter on letterhead requesting main contact information be updated to Dean Bolden's.*
- Driveway Snow Berm Application Review –*Brenda Collette revised the application for 2026-2027 winter season updating the applicant annual household income be updated to 185% of the Federal Poverty Level for 2026 which is "under $29,526.00 (single) or $40,034.00 (two) people" and uploaded to website.*
- SDIS Renewal Forms Due November 15, 2026 – *Brenda Collette completed the Best Practices Form and submitted. Brenda Collette also completed and submitted the SDIS renewal forms.*

New Business:

- _____
- _____
- _____

Next Meeting: Next meeting will be November 17, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: _____ p.m.