

Special Road District #8

PO Box 646

La Pine, OR 97739

Board Meeting Agenda REVISED

September 19, 2023

Call to Order:

Please hold all comments and questions until after all business is conducted.

Minutes: Board member approval for the meeting held August 15, 2023. (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 treasurer's report for August 2023. (Treasurer's report posted on website as above minutes.)

New Bills: Monthly fee for Streamline website \$25.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None.

Old Business:

- Sign replacement update
- Update on tree removal

New Business:

- Vote required to delegate to Dean day to day work decisions with contractors
- If contractor must return to remove trees after fences moved, can we charge that back to homeowner as a penalty for not moving their fences within a year?
- Road grading for Fall
- Fall 2023 Fuel Reduction Grant opportunity

Next Meeting: Next meeting will be October 17, 2023 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: