

# Special Road District #1

## Meeting Minutes

### October 20, 2020

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 3 guests present. Bill made a motion to approve the minutes from the previous meeting as presented, Scott 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Bill presented the Treasurers report and found no changes or questions were needed. Scott made a motion to approve the Treasurers report as presented, Rodney 2<sup>nd</sup> the motion, all were in favor and the Treasurers report was approved. Rodney gave the road report and stated that the roads across the district were in good shape for the time of year and he had started grading roads in preparation for winter. There was no public testimony for discussion.

We had a few items of new business to discuss, the 1<sup>st</sup> being that the county commissioners asked if the Road District would help in collecting public comments and or members of the public within our District to be part of public input discussion about the Harper's Bridge congestion and what effect it has on our neighborhood. Scott made a motion to offer the Road districts aid with the matter, Bill 2<sup>nd</sup> the motion, all were in favor and the motion was approved. Scott asked that it be noted in the minutes that he had signed the letter of acceptance for the final draft of our annual review to be entered into record by our accountant. Scott Asla stated that he would be running for the open board position this December, so far he is the only nominee we will ask again at our next meeting.

There were a couple of items of old business discussed. The 1<sup>st</sup> was the progress on information for inspecting the culvert. Rodney stated that he was waiting for an email with contacts in the central Oregon area that inspect the culvert in question. Scott asked if Bill would mind posting on Next door website to let folks know that the website for Special Road District #1 was officially up and running, Bill said he would do that. As for the good of the order there was discussion about how members of the district go about doing improvements on thier own roads and it was stated that the Road District can setup an LID with involved parties and the District would be the Authority on the project. It was also stated that unit 9 would be working with the county on yet another fuels reduction grant in the spring and possibly other units within the district could get involved. The meeting was adjourned at 6:34p.m.