

**ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
March 08, 2023**

MEMBERS PRESENT:

Directors: Hurd, Raschke, Mehlberg

Members: None

Guests: None

1. Call to Order:

Meeting called to order by Director Hurd at 12:04 PM, March 08, 2024 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- A. Director Hurd moved that the agenda for the March 08, 2023 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.
- B. Director Hurd moved that the minutes for the February 09, 2024 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

- A. None

4. Continuing Discussions:

A. Treasurer's Report

- 1. County Fund \$59,089.89 Checking Account \$6,382.32 Total \$65,472.21

B. Corner Delineators

- 1. Director Raschke to check with County to see if they have delineators and will install them.

C. 2024 Chip Seal Work

- 1. The County put the work on their list but will have to get commission approval.

5. Additional Comments, Reports, Etc:

- A. None

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:21 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, April 12, 2024 at the Jefferson County Board Room, 66 SE D St., Madras.