ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
October 09, 2020

MEMBERS PRESENT:

Directors: Hurd , Raschke
Members: None
Guests: None

1. Call to Order:

Meeting called to order at 12:05 PM, October 09, 2020 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Hurd moved that the agenda for the October 09, 2020 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Hurd moved that the minutes for the September 11, 2020 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

NONE

4. Continuing Discussions:

A. Treasurer's Report:

1. No Report

B. Street Signs

1. Signs are on order. Waiting for vendor Quote - Director Hurd will check.

C. Weed Abatement

1. The County revised their invoice after discussions with Director Hurd. Director Raschke presented a revised invoice for weed spraying for $428.00. Director Raschke made a motion to pay the revised invoice, Director Hurd seconded the motion. The motion passed on a vote of 2 to 0.

2. After reviewing the County weed spraying report Director Hurd suggested we talk to the weed expert at Central Oregon Seed to get ideas for a weed spraying program for the District before requesting any more spraying.

5. Additional Comments, reports, etc:

NONE

6. Adjourn

A motion to adjourn was made by Director R at 12:30 PM and was seconded by Director Hurd. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, November 13, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.