ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
December 10, 2021

MEMBERS PRESENT:

Directors: Hurd, Raschke, Mehlberg
Members: None
Guests: None

1. Call to Order:

Meeting called to order at 12:02 PM, December 10, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Hurd moved that the agenda for the December 10, 2021 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 November 12, 2021 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund $74,590.02 Checking Account $5,234.96 Total $79,824.98

2. Director Raschke received a $134.00 invoice for the 2022 P.O. Box rental. Director Hurd made a motion to pay the invoice, Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Petition To Leave District

1. The hearing is set for 9:30 AM on Wednesday, December 22, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.

C. Flash Drive

1. District now has a 32 GB flash drive where all district digital files will be kept.

5. Additional Comments, Reports, Etc:

A. Change Meeting Time

1. It was decided to keep the meeting time and place unchanged.

B. Archive Agenda and Minutes

2. Since the our web page is getting crowded we decided to archive agenda and minutes each in a single PDF file for each year.

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:17 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, January 14, 2022 at the Jefferson County Board Room, 66 SE D St., Madras.