Fall River Estates Special Road District
PO BOX 4181
Bend, Oregon 97707

Fall River Special Road District Meeting Minutes - Open to the public

Date: September 19, 2019

Time: 11:00 AM

Location: 15052 Fall River Drive

Quorum of the Board Present: YES

The meeting was called to order by Bill Swanson, Chairman at 11:30 AM

Board Members in attendance[1]: Aileen Winge, Bill Swanson

Others in attendance: Richard Thompson, Mike Stowe, Alice Carey-Swanson, Rod Napier, Sue Napier, Tom MCManus, Annie Ehlen, Neal Ehlen, Greg MCKeever, Beth MCKeever, Carol Crow, Tina Ward, Russ Winge

Before the meeting could be called to order, audience members started raising issues and heated arguments ensued. When, finally, the disruptions subsided Bill Swanson opened the meeting.

Meeting was brought to order at 11:30 AM

Minutes of July 18, 2019 Board Meeting were read and approved. (objection was made by audience member: he did not approve the minutes because the minutes didn't reflect the names of all the people who spoke at the meeting. The Board determined the minutes were complete without all conversations cited.)[2]

Board discussed the scheduling of future SRD meeting.

- Suggestion by Bill Swanson: Second Tuesday of every month
- Aileen Winge mentioned that we want to keep holidays in mind.
- It was decided to wait until Rick Bestwick is back, and ask for his input

Discussion about replacing board member whose term is up Dec. 31, 2019:

- Question from audience: how does one get nominated?
    - Bill Swanson and Aileen Winge told the audience that if anyone wishes to be considered for a position on the board he\she can contact the board via email (frespecialroaddistrict@gmail.com) or through the contact page on the website (fallriversrd.com). All board members can also be reached by phone or at their homes.

Financial Report[3]:

- Since the treasurer, Rick Bestwick, was not in attendance, Bill Swanson gave the financial report
- No major expense or income to report
- Balance $49,168.92

Meeting was adjourned at 11:40 AM

These minutes are preliminary as they have not yet been submitted for approval. They will be submitted for approval at the next SRD Board meeting.

These minutes respectfully submitted by,

Aileen Winge

SRD Secretary

Notes:

[1] There was not an SRD meeting in August due to a lack of a quorum - board members surgery

[2] Approval of meeting minutes is a duty of the board, not the members in attendance.

[3] Financial reports and meeting minutes can always be found on the SRD website: fallriversrd.com

Comments were made before the meeting started that the public is not invited to speak at SRD meetings.

- SRD meetings are working meetings and not hearings. Board meetings are the only times when the board has the opportunity to discuss the business of the Road District.
- According to the Attorney General's Public Records and Meetings Manual 2019/.Public Meetings/D4:
  - The Public Meetings Law is a public attendance law, not a public participation law. Under the Public Meetings Law governing body meetings are open to the public except as otherwise provided by law.
  - The right of public attendance guaranteed by the Public Meetings Law does not include the right to participate by public testimony or comment.
- Any person wishing to speak at an SRD meeting, or any person who has an issue they wish the board to consider, must contact the board:
  - In your message please state the topic you wish to address, or you want the board to address.
  - Agenda items proposed by non SRD board members will be reviewed for relevance prior to being placed on the agenda.
  - Time limits will apply
  - Please send your request well in advance of the meeting so that your items can be considered.
  - You can contact the board by any of these methods:
    - Email: frespecialroaddistrict@gmail.com
    - Website\Contact: fallriversrd.com
    - US Mail: PO Box 4181 Bend, Oregon 97707