

BEAR VALLEY SPECIAL ROAD DISTRICT

EMERGENCY BOARD MEETING AUG 21 5PM

CALL TO ORDER: 5:01 PM 2185 NW Hwy 101 Lincoln City, Or 97367

ROLL CALL : JR Sweitz, Adena Harmon, Randy Neal , all officers present

Emergency meeting called to vote on acceptance of amended resolution 19-3 seeking funds for construction and paving of the Road District.

District counsel advised that they had made an error in the original amount and the revised interest as reduced by the bank.

Randy made a motion to vote , Jr seconded

Motion passed by all officers voting in favor of acceptance of amended resolution 19-3. Final financing to Road and Driveway to be paid this month.

Meeting adjourned 5:30 pm

