

BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for  
October 21,2025@1PM

**ATTENDANCE:**

Paul Wellington-Chairman  
Kathi O'Leary-Treasurer  
Dennis Engeldorf-Secretary

The meeting was called to order. Paul made a motion that was seconded by Kathi to approve the minutes of the September 24th, 2025, meeting. The vote to approve was unanimous.

**PUBLIC COMMENT:**

There was no public comment.

**TREASURER REPORT:**

Three bills were submitted for payment. The Board reviewed the bills. The vote to pay the bills was unanimous.

1. Darrin Goodrick-----\$3463.00-For various BSRD projects.
2. Lincoln County Public Works-----\$ 162.37-For street signs.
3. Sherwin Williams Newport----- \$ 152.25-For Blackout paint.

**OLD BUSINESS:**

Streetwise Article:

The BSRD Board has reviewed the article from Kittelson Engineering regarding Bayshore Special Road District. After several revisions the Board voted to accept the current article. It will be loaded on the Kittelson Website and Paul requested Board permission to have our Webmaster load it onto our website. Dennis made a motion that was seconded by Kathi to approve the request. The vote to approve was unanimous.

Bayshore/Westward Intersection update:

The No Outlet sign/pole and blackout paint have been obtained. Darrin will install the no outlet sign at a predetermined location South of the Bayshore Drive/Westward intersection and paint the unnecessary white lines at that intersection with blackout paint when the weather permits.

**NEW BUSINESS:**

Bayshore Loop project:

Paul made a motion that was seconded by Kathi to proceed with the Bayshore Loop Project. The vote to approve was unanimous. Dennis made a motion that was seconded by Kathi to have Paul check the price of curbing and report back to the Board. The vote to approve was unanimous. Dennis will contact SPM regarding a striping estimate.

THE NEXT MEETING WILL BE NOVEMBER 18TH, 2025, @ 1PM IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.