

Bayshore Special Road District  
Meeting Minutes  
February 17, 2026  
1:00 p.m.  
Bayshore Clubhouse – Upper Boardroom

Attending:

Paul Wellington, Chairman  
Kathi O'Leary, Treasurer  
Pete Quinton, Secretary

1:00 pm - Meeting called to order

The board voted unanimously to approve last month's minutes.

**Public Comment:**

None.

**Treasurer's Report/Budget Update:**

Following checks for submittal, approved and counter signed.

- \$725.00 - Darren Goodrich for Hanging signs and culvert work.
- \$240.00 - LLG (Government Law Group) Legal fees.
- \$2,164.00 – SDIS: Legal (Liability Insurance).
- \$299.45 – Government Ethics Commission
- \$140.00- SDAO annual dues

Moved to pay bills as requested. Motion passed unanimously.

**Old Business:**

SAM registration for our FEMA insurance handled by Kathi and updated.

**New Business:**

- Paving Contractor Bid Approval: Road & Driveway of Newport won bid in the amount of \$77,994.33 with unanimous approval of BSRD board.
- Paul requested approval from the board to add a resolution to our board minutes to limit our liabilities concerning claims arising from any public trails that our road district is involved in. Pursuant to ORS 105.668(2) the board voted unanimously to accept Resolution No. 2026-1.

**Next Board Meeting:**

Tuesday, March 17, 2026  
1:00 p.m.  
Bayshore Clubhouse – Upper Boardroom