



BLACK BUTTE RANCH SERVICE DISTRICT BOARD MEETING

Thursday March 20, 2025 / 9:00a.m.

Meeting location **North Sisters Conference Room** – Administration Bldg.

This meeting is open to the Public except as noted.

AGENDA

- I. **CALL TO ORDER** – Waddell
- II. **Approval of Meeting Minutes**
 - a. Approval of the February 20, 2024 Meeting Minutes
- III. **PUBLIC COMMENT**
- IV. **FINANCIAL REPORTS** – Ferguson
 - a. Review updated Chart of Accounts
 - b. Review format changes
 - c. Review of discrepancies vs previous financials
 - d. Ongoing clean-up of Financials
 - e. Approval of January Financials
 - f. Approval of February Financials
 - g. Budget Committee Review of Budget
- V. **COMMITTEE REPORTS**
 - a. Sub-Committee to review Ranch Contract
 - b. Board Selection Committee
- VI. **CHAIR'S REPORT** – Waddell
 - a. Levy team report
- VII. **CHIEF'S REPORT** – Rich
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Old Business
 - f. New Business
- VIII. **ADMINISTRATIVE REPORT** – Harrison
 - a. New Printer / Old Printer
 - b. blackbuttepolice.gov
 - c. Streamline Web Hosting
- IX. **EXECUTIVE SESSION**
 - a. Executive Session under ORS 192.660(2d)
To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - CBA Bargaining Status Update

At the end of the Executive Session, the Board will reconvene in open session.
- X. **OLD BUSINESS**
 - a. MOUs signed: Brightside & Humane Society
- XI. **NEW BUSINESS**
 - a. **Policy Change:** First reading on Policy 8. PURCHASING AUTHORIZATION
 - b. Financial Approvals:
 - i. Streamline (Web design and hosting)
 - ii. Municipal Emergency Services (MES)
 - iii. Dooley Enterprises (Ammunition)

The meeting location is accessible to persons with disabilities.

Requests for other accommodations should be made to the Black Butte Police at 541/595-2191 at least 48 hours before the meeting.



XII. BBRPD CALENDAR

- a. Review of Building lease with Black Butte Ranch Corporation
- b. Revised BBRPD Calendar

NEXT MEETING DATE – Thursday, April 17, 2025, at 9:00a.m.