BLACK BUTTE RANCH SERVICE DISTRICT
BOARD MEETING

Thursday October 15, 2026 / 9:00a.m.
Meeting Location North Sisters Conference Room – Administration Bldg.
This meeting is open to the Public except as noted.

Members: Susan Waddell (C), Jay Hamachek (VC), Caryl Gibson, Craig Miller, David Bresinski, Rosemary Norton, Allan Dulwick
BBRPD: Chief Todd Rich, Lt. Andrew Roberts, Admin Manager Bryan Harrison

AGENDA

I. CALL TO ORDER – Hamachek

II. Approval of Meeting Minutes

a. Approval of Sep 17, 2026 Meeting Minutes

III. PUBLIC COMMENT

IV. FINANCIAL REPORTS – Hamachek

a. Review and approval of September Financials

V. COMMITTEE REPORTS

a. Police Chief's Evaluation Committee
    i. Presentation of Evaluation

VI. CHAIR'S REPORT – Waddell

None

VII. CHIEF'S REPORT – Rich

a. Personnel
b. Activity Report
c. Equipment
d. Training
e. Old Business
f. New Business

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.

VIII. OLD BUSINESS

a. Governing Board meeting - Harrison
b. District Board Policy Manual (Second read) – Harrison
c. In-car (mobile) radio replacement -Rich
d. Legislation Update

IX. NEW BUSINESS

None

X. BBRSD MANAGING BOARD CALENDAR

a. 2026 Calendar
    i. Brightside Animal Shelter MOU
    ii. Humane Society MOU
    iii. Black Butte Ranch Corp & Assoc Agreements
    iv. Audit Work

NEXT MEETING DATE – Thursday, November 19, 2026, at 9:00a.m.