



BLACK BUTTE RANCH SERVICE DISTRICT BOARD MEETING

Thursday February 20, 2025 / 9:00a.m.
Meeting location So. 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 January 16, 2024 Meeting Minutes
- III. PUBLIC COMMENT**
- IV. FINANCIAL REPORTS – Ferguson**
 - a. Approval of January Financials
- V. COMMITTEE REPORTS**
- VI. CHAIR’S REPORT – Waddell**
 - a. Levy Promotion
- VII. CHIEF’S REPORT – Rich**
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Misc.
- VIII. ADMINISTRATIVE REPORT – Harrison**
 - a. SDAO Conference
 - b. Document retention
 - c. .gov domain
 - d. SAIF Workers Comp Insurance Audit, Tue Feb 11, 2025
- 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. Jefferson County - Camp Sherman
- XI. NEW BUSINESS**
- XII. BBRPD CALENDAR**
 - a. Review Strategic Plan 2020-2025
 - b. Budget Progress Report
 - c. Review Humane Society MOU
 - d. Review BrightSide Animal Center MOU
 - e. Review Deschutes County Animal Control MOU

NEXT MEETING DATE – Thursday, March 20, 2025, at 9:00a.m.