



**BLACK BUTTE RANCH SERVICE DISTRICT
BOARD MEETING**

Thursday February 19, 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, Jeff Swan, Craig Miller, David Bresinski, Rosemary Norton
BBRPD: Chief Todd Rich, Lt. Andrew Roberts, Admin Manager Bryan Harrison

AGENDA

- I. CALL TO ORDER – Waddell**
- II. Approval of Meeting Minutes**
 - a. Approval of January 15, 2026 Meeting Minutes
- III. PUBLIC COMMENT**
- IV. FINANCIAL REPORTS – Hamachek**
 - a. Review and approval of January Financials
 - b. Audit Update - Waddell
- V. COMMITTEE REPORTS**
 - a. Joint Access Committee – Chief Rich
- VI. CHAIR’S REPORT – Waddell**
 - a. Citation Review Board
- VII. CHIEF’S REPORT – Rich**
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Old Business
 - i. Ordinances
 - ii. Lease
 - f. New Business
 - i. Budget
- VIII. ADMINISTRATIVE REPORT – Harrison**
 - a. Board Website
 - b. Board Training Materials



IX. EXECUTIVE SESSION (If Needed)

- a. Executive Session under ORS 192.660(2f)
To consider information or records that are exempt by law from public inspection.

At the end of the Executive Session, the Board will reconvene in open session.

X. OLD BUSINESS

- a. COLES MOU
- b. On Call / non-full time employee

XI. NEW BUSINESS

- a. Contract with MASA (Medical Access & Service Advantage)
- b. Pending Approvals:
 - i. None

XII. BBRSD MANAGING BOARD CALENDAR

- a. 2026 Calendar

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