



**BLACK BUTTE RANCH SERVICE DISTRICT
BOARD MEETING**

Thursday September 18, 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 August 21, 2025 Meeting Minutes
- III. PUBLIC COMMENT**
- IV. FINANCIAL REPORTS – Hamachek**
 - a. Review and approval of August Financials
 - b. Audit Update - Harrison
- V. COMMITTEE REPORTS**
 - a. Police Chief’s Evaluation Committee
 - b. Black Butte Ranch Rules and Regulations
 - 1(b) Citations, Hearings and Appeals
- VI. CHAIR’S REPORT – Waddell**
 - a. Reconvene Board Member Selection Committee
- VII. CHIEF’S REPORT – Rich**
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Red Clover Status
 - f. Update of “Private” vs. “Premises open to the Public”
- VIII. ADMINISTRATIVE REPORT – Harrison**
 - a. Verizon FirstLine Update
 - b. New Computer Systems
 - c. Bank account Signature Cards
 - d. Alternative Employee Compensation Option: HRA



IX. EXECUTIVE SESSION (If Needed)

- 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. Ranch Rules

XI. NEW BUSINESS

- a. Spending Approvals:
 - i. None

XII. BBRSD MANAGING BOARD CALENDAR

- a. Audit Date Adjustments
- b. Review Calendar

NEXT MEETING DATE – Thursday, October 16, 2025, at 9:00a.m.