



**BLACK BUTTE RANCH SERVICE DISTRICT
BOARD MEETING**

Thursday July 17, 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 June 19, 2025 Meeting Minutes
 - b. Approval of the May 15, 2025 Meeting Minutes
 - c. **Recognize New Board Members**
- III. PUBLIC COMMENT**
- IV. FINANCIAL REPORTS – Hamachek**
 - a. Review and approval of June financials
 - b. Fiscal Year End financials
 - c. Audit Schedule
- V. COMMITTEE REPORTS**
 - a. Appoint board members to serve on Police Chief’s Evaluation Committee
- VI. CHAIR’S REPORT – Waddell**
 - a. Black Butte Ranch Rules and Regulations
1(b) Citations, Hearings and Appeals
- VII. CHIEF’S REPORT – Rich**
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Home Owner’s Meeting
 - f. Road Sign Safety
 - g. Event Security
- VIII. ADMINISTRATIVE REPORT – Harrison**
 - a. Detailed review of Financial Clean-up
- 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. Recognize Jil Click

XI. NEW BUSINESS

- a. Spending Approvals:
 - i. **Verizon FirstLine: 2-Year Contract**

XII. BBRSD MANAGING BOARD CALENDAR

- a. Orientation for new board members
- b. Annual Review and Re-adoption of the Director Code of Ethics per Policy 7.1 of the 2025 Policy and Procedures
- c. Review Calendar

NEXT MEETING DATE – Thursday, August 21, 2025, at 9:00a.m.