



BLACK BUTTE RANCH SERVICE DISTRICT BOARD MEETING

Thursday April 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 March 20, 2025 Meeting Minutes
- III. **PUBLIC COMMENT**
- IV. **FINANCIAL REPORTS** Ferguson
 - a. Review current state of ongoing clean-up of Financials
 - b. Approval of March Financials
- V. **COMMITTEE REPORTS**
 - a. Levy Sub-Committee Report
- VI. **CHAIR'S REPORT** – Waddell
 - a. Review and discuss Police Chief's evaluation process
 - b. Appoint board members to serve on the committee to interview prospective board members
- VII. **CHIEF'S REPORT** – Rich
 - a. Personnel
 - b. Activity Report
 - c. Equipment
 - d. Training
 - e. Old Business
 - f. New Business
- VIII. **ADMINISTRATIVE REPORT** – Harrison
 - a. New Printer / Old Printer
 - b. blackbuttepolice.gov
 - c. Streamline Web Hosting
 - d. New Vacation Check Process
- 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. Final review of FY 2025-26 budget to be submitted to Deschutes County
 - b. Traffic Safety Corridor
- XI. **NEW BUSINESS**
 - a. Financial Approval level language: Second Read
 - b. Financial Approvals:
 - i. None
- XII. **BBRSD MANAGING BOARD CALENDAR**
 - a. Review Code of Ethics Adopted in December 1993

SWEARING IN CEREMONY for Chief Todd Rich: – Thursday, April 24, 2025, at 9:00a.m.

NEXT MEETING DATE – Thursday, May 15, 2025, at 9:00a.m.

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.