



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday October 25th, 2018
9:00 a.m.
Black Butte Ranch Administration Building
South Sister Room

AGENDA

I. Call to Order

- A. Approval of September 27th Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. Radio System - Update
- C. President's Report

III. Old Business

- A.

IV. New Business

- A. Annexation/Contract Request T14 R9 Sec 5 TL 200 & 201
 - i. Deborah McMahon - Land Use Planner
 - ii. Liz Francker - Attorney

V. Good of the Order

- A.

VI. Next Meeting Dates

- A. 4th Thursday falls on Thanksgiving
 - i. Alternate choices are Nov 15th or 29th

VII. Adjournment

The meeting location is accessible to persons with disabilities.
Requests for other accommodations should be made to
Black Butte Ranch RFPD at (541) 595-2288 at least 48 hours
before the meeting.