



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, October 26th, 2023 ~ 9:00 a.m.**  
**13511 Hawks Beard**  
**Black Butte Ranch, OR**

**Optional Teleconference Information:**

**Join the meeting from your computer, tablet, or smartphone:**

<https://us06web.zoom.us/j/86907325022?pwd=YGRwt3oxbwpBk83K2EeUT9gvK7vvoo.1>

**Meeting ID:** 869 0732 5022 | **Passcode:** 785113 | **Phone:** +1 253 215 8782 US

**AGENDA**

**I. Call to Order**

- A. Approval of September 28th, 2023 Minutes

**II. Reports**

- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report - Chief Tucker
  - ii. Strategic Planning & Goals - Director Stuker
  - iii. Growth Report - INFORMATIONAL - Chief Tucker
- C. Firewise Report - Director Gibson
- D. Forest Management Report - Director Gibson
- E. President's Report - Director Gabrielson

**III. Old Business**

- A.

**IV. New Business**

- A. East Gate Evacuation Road Proposal
  - i. Resolution: 2023-1026-R-A - Approval

**V. Good of the Order**

- A. Christmas Gathering - Saturday 12/2/23 ??

**VI. Next Meeting Dates**

- A. November 23, 2023 - Board of Directors Meeting - 9:00 am (*THANKSGIVING DAY - CONSIDER MOVING TO NOV. 16th OR NOV 30th*)

**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.