



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, November 30th, 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/82189990018?pwd=12LwOS3BUt9aR8arSIXkzFQb0GHF6r.1>

Meeting ID: 821 8999 0018 | **Passcode:** 852405 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of October 26th, 2023 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Planning & Goals - DC Ellison
 - C. Firewise Report - Director Gibson or DC Ellison
 - D. Forest Management Report - Director Gibson
 - E. President's Report - Director Gabrielson
- III. Old Business**
 - A. Nov. 16th Worksession - Discussion and/or Updates
- IV. New Business**
 - A.
- V. Good of the Order**
 - A. Staff Christmas Gathering - Saturday 12/2/23
- VI. Next Meeting Dates**
 - A. Worksession for December - Dates?
 - B. December Board Meeting 12/28/23 (Do we want to keep this or cancel it)
- 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.