



Emergency Board Meeting Minutes

September 9, 2024

This meeting was held at the Black Butte Police Department. The meeting was audio recorded and can be accessed by request through the Black Butte Ranch Police Department.

Members Present:

Chairperson Susan Waddell, Vice Chairperson Lee Ferguson, Rikki Goede, Caryl Gibson

Members Absent: Phil Zerzan, Jeff Swan, Jay Hamachek

Others Present: Chief Rich, Lori Steinthal

CALL TO ORDER: Chairperson Susan Waddell called the meeting to order at 12:02 p.m.

AGENDA:

I. NEW BUSINESS

- A. Vote to confirm Todd Rich as Interim Chief
- B. Vote to add Lori Steinthal as Interim Administrator Manager
- C. Vote to add Todd Rich as a signer on all WAFD accounts.

Resolution: A motion was made by Ms. Goede to confirm Todd Rich as Interim Chief of Police for the Black Butte Ranch Police Service District. Seconded by Mr. Ferguson; Unanimous.

Resolution: A motion was made by Ms. Gibson to add Lori Steinthal as interim Administrative Manager for Black Butte Police Service District. Seconded by Mr. Ferguson; Unanimous.

Resolution: A motion was made by Mr. Ferguson to add Chief Rich as a signer on the WAFD Bank account. Seconded by Ms. Goede; Unanimous.

ADJOURNMENT: Upon no further discussion, the meeting was adjourned at 12:05 p.m.

DATED this _____ Day of _____ 2024 for the Managing Board of Directors of the
Black Butte Ranch Police District

Susan Waddell, Chairperson

ATTEST:

Lori Steinthal, Recording Secretary