

February 17th, 2017

BLUE MOUNTAIN TRANSLATOR DISTRICT

Regular Board meeting agenda at 10:00 am

Baker City Hall Room #204

1655 First Street

Baker City, Oregon 97814

MEETING AGENDA

1. CALL TO ORDER and ROLL CALL
2. CONFLICT OF INTEREST?
3. REVIEW/APPROVE PREVIOUS MEETING MINUTES/FINANCIALS
4. PUBLIC COMMENT
Katy Nesbitt
5. REPORTS
 - . a) OPB Report 7-channel combiner status
 - . b) District Report
Computer issues and pay bills.
6. OLD BUSINESS
 - . a) Canning
 - . b) ROWT Wallowa county
 - . c) VanThiel update “allowed to mail out service charge statements to people and in those areas that are entirely surrounded by the District”

- . d) Book keeping monthly?
- . e) Wallowa County unresponsive

7. NEW BUSINESS

- a) Job interviews
- b) March 10th Union County Chamber banquet
- c) Mission Statement

8. SCHEDULE NEXT MEETING DATE AND ADJOURN