

April 4th, 2017

BLUE MOUNTAIN TRANSLATOR DISTRICT

Regular Board meeting agenda at 1:00 pm

Misener Conference Room

1001 Fourth Street

La Grande, Oregon 97850

MEETING AGENDA

1. CALL TO ORDER and ROLL CALL
2. CONFLICT OF INTEREST?
3. REVIEW/APPROVE PREVIOUS MEETING MINUTES/FINANCIALS
4. PUBLIC COMMENT
5. REPORTS
 - . a) OPB Report 7-channel combiner status
 - . b) District Report Anna with Don. Pay bills. Katy (Margo?)
Financial report.
6. OLD BUSINESS
 - . a) Tim W: Banking issue resolved. Rent bill pay automatically.
 - . b) Christina: Letter to the Editor and interview for Don.
 - . c) HB3126 support (statutes)
 - . d)

7. NEW BUSINESS

- . a) Membership numbers in and out of District. Are we gaining?
- . b) CW32 promotional materials. Ideas thoughts?
- . c)

8. SCHEDULE NEXT MEETING DATE AND ADJOURN

- . a)