

May 2nd, 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) District Report
 - . b) Financial Report
6. OLD BUSINESS
 - . a) Membership numbers in and out of District. New gains?
 - . b) Portland's CW Promotional materials.
 - . c) Letter To the Editor/Interview with Don
 - . d) Mission statement added to website and Facebook.
7. NEW BUSINESS

- . a) Bids for Repair & Maintenance
- . b) Contracting BMTD through Chaves?
- . c) Outreach ideas for promoting the District.
- . d) Spectrum auction.

8. SCHEDULE NEXT MEETING DATE AND ADJOURN

- . a)