

Blue Mountain Translator District

Regular Meeting from 12:00-1:00 PM
Joseph Building Annex, Large Conference Room
1106 K Avenue
La Grande, Oregon, 97850

Board of Directors Agenda, September 5, 2017

1. Call to Order and Roll Call Vote
2. Declaration of Conflict of Interest
3. Approval of Minutes
 - a. Minutes for August 8, 2017 Special Meeting of the Board of Directors
4. Reports
 - a. Directors
 - b. Staff
5. New Business
 - a. T-Mobile Channel Displacement Progress - McHaddad
 - b. Refund Considerations - McHaddad
 - c. Performance Review - McHaddad
 - d. National Association of Broadcasters Membership - McHaddad
 - e. Union High School Sponsorship - McHaddad
 - f. Payment of Bills
6. Communications From the Floor
7. Public Comment
8. Scheduling of Next Meeting and Adjournment