

Blue Mountain Translator District

Regular Meeting at 12:00 PM
Umpqua Bank, Meeting Room
1215 Adams Avenue
La Grande, Oregon, 97850

Board of Directors Agenda, September 5, 2017

1. Call to Order and Roll Call Vote (1:00)
2. Declaration of Conflict of Interest (1:00)
3. Approval of Minutes (5:00)
 - a. Minutes for September 5, 2017 Special Meeting of the Board of Directors -
McHaddad
4. Reports (5:00)
 - a. Directors - Wallender
 - b. Staff - McHaddad
5. Old Business
 - a. T-Mobile Channel Displacement Progress - McHaddad (10:00)
6. New Business
 - a. Brent Clapp Media Services Channel - McHaddad (10:00)
 - b. Approval of Expenditures (5:00)
 - c. Approval of Reimbursements (5:00)
 - d. Advertising - 10:00
7. Communications From the Floor - 5:00
8. Public Comment - 10:00
9. Scheduling of Next Meeting and Adjournment