

# Blue Mountain Translator District

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Regular Meeting at 12:00 p.m.  
Baker City Hall Council Chambers  
1655 First Street  
Baker City, Oregon, 97814

## **Board of Directors Agenda, November 7, 2017**

1. Call to Order and Roll Call Vote
2. Declaration of Conflict of Interest
3. Approval of Minutes
  - a. Minutes for October 12, 2017 Regular Meeting of the Board of Directors
4. Reports
  - a. Directors
  - b. Staff
5. Old Business
  - a. T-Mobile Channel Displacement
6. New Business
  - a. First Reading, Board Policies Regarding the Collection of Service Charge Fees for Property Entirely Surrounded by the District
  - b. Approval of Expenditures
  - c. Travel Authorization
  - d. Advertising Authorization
  - e. Board Membership
  - f. Refund Requests
7. Communications from the Floor
8. Public Comment
9. Scheduling of Next Meeting and Adjournment