

# Blue Mountain Translator District

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

## **Board of Directors Agenda, January 9, 2018**

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 December 8, 2017 Regular Meeting of the Board of Directors - McHaddad
4. Reports - 10:00
  - a. Directors - Wallender
  - b. Staff - McHaddad
5. New Business
  - a. Approval of Expenditures - McHaddad - 5:00
  - b. Refund Requests - McHaddad
6. Communications from the Floor - 5:00
7. Public Comment - 10:00
8. Scheduling of Next Meeting and Adjournment - 5:00