

Blue Mountain Translator District

Regular Meeting at 12:00 PM
Community Bank, Conference Room
2313 Adams Avenue
La Grande, OR 97850

Board of Directors Regular Meeting Agenda February 6, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Approval of Minutes
 - a. Minutes for January 9, 2018 Regular Meeting of the Board of Directors - McHaddad - 5:00
4. Reports
 - a. Directors - Wallender - 10:00
 - b. Staff - McHaddad - 10:00
5. New Business
 - a. Approval of Expenditures - McHaddad - 5:00
 - b. Travel Authorization - 5:00
 - c. Advertising Authorization - 5:00
 - d. Change of Bank - 10:00
 - e. Fee for OPB Broadcast - 10:00
 - f. EONI Contract Update - 10:00
 - g. Nordic Club Snocat Contract Update - 10:00
 - h. Reminder Letter Campaign - 10:00
6. Communications from the Floor - 10:00
7. Public Comment - 10:00
8. Scheduling of Next Meeting and Adjournment - 5:00