

Blue Mountain Translator District  
Board of Directors  
August 7, 2018 Regular Meeting and  
Supplemental Budget Hearing Board Packet

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# Blue Mountain Translator District 1

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Regular Meeting at 1:30 PM

# Blue Mountain Translator District 2

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Commissioners Meeting Room  
1106 K Ave  
La Grande, OR 97850

## **Board of Directors Regular Meeting and Supplemental Budget Hearing August 7, 2018**

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Old Business
  - a. Safety - 1:00
4. New Business
  - a. Approval of Expenditures - 5:00
  - b. Supplemental Budget Hearing
5. Public Comment - 5:00
6. Scheduling of Next Meeting and Adjournment - 1:00

# Blue Mountain Translator District 3

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## 4.A. Approval of Expenditures

Payee	Description	Line Item	Expenditure
Alex McHaddad	Baker Community Night Out reimbursement	Advertising	\$15.00
Christina Wood	Baker CNO door prize reimbursement	Advertising	Up to \$40.00
City of Baker City	September 2018 Rent	Rent Expense	\$125.00
C's Storage	September 2018 Rent	Rent Expense	\$33.00
Chaves Consulting, Inc.	Master File Updates	Consultant	\$472.50
EONI	Website Hosting	Advertising	\$119.40
OTECC	Beaver Mountain July Power	Power	\$195.89
OTECC	Mt. Fanny July Power	Power	\$1,596.40
OTECC	Mt. Harris July Power	Power	\$294.37

# Blue Mountain Translator District 4

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## 4.B. Supplemental Budget Hearing

### **Resolution 2018-8: Resolution Authorizing Inter-Fund Transfer**

Whereas in 2017 the Federal Communications Commission revoked the license for station K50CI-D following the Incentive Auction,

Whereas BMTD incurred the costs of repacking this station on behalf of Oregon Public Broadcasting,

Whereas the Public Broadcasting Service administered a grant to BMTD reimbursing costs incurred by the repack,

Resolved, in the 2018-2019 Budget General Fund \$2,835 is hereby transferred from the Unappropriated Ending Fund Balance into Operating Contingencies.

The above was approved and adopted this 7 day of August, 2018.

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Tim Wallender - Board President - BMTD

## NOTICE OF SUPPLEMENTAL BUDGET HEARING

• Use for supplemental budget proposing a change in any fund's expenditures by more than 10 percent.

A public hearing on a proposed supplemental budget for Blue Mountain Translator District, for the current fiscal year, will be  
(District name)

held at 1106 K Ave. La Grande, OR 97850.  
(Location)

The hearing will take place on 8/7/2018 at 1:30  a.m.  p.m.  
(Date) (Time) The purpose

of the hearing is to discuss the supplemental budget with interested persons.

A copy of the supplemental budget document may be inspected or obtained on or after 8/6/18 at  
(Date)

1655 1st St Ste. 203 Baker City, OR, between the hours of 10:00  a.m.  p.m. and 3:00  a.m.  p.m.  
(Location)

### SUMMARY OF PROPOSED BUDGET CHANGES

AMOUNTS SHOWN ARE REVISED TOTALS IN THOSE FUNDS BEING MODIFIED

FUND: General

Resource	Amount	Expenditure—indicate Org. unit / Prog. & Activity, and Object class.	Amount
1. Unapprop. End. Fund Bal.	\$ 111,621.00	1.	-\$ 2,835.00
2.		2.	
3.		3.	
<b>Revised Total Fund Resources</b>	<b>\$ 108,786.00</b>	<b>Revised Total Fund Requirements</b>	<b>\$ 108,786.00</b>

Explanation of changes:

FUND: General

Resource	Amount	Expenditure—indicate Org. unit / Prog. & Activity, and Object class.	Amount
1. Operating Contingencies	\$ 10,000.00	1.	\$ 2,835.00
2.		2.	
3.		3.	
<b>Revised Total Fund Resources</b>	<b>\$ 12,835.00</b>	<b>Revised Total Fund Requirements</b>	<b>\$ 12,835.00</b>

Explanation of changes:

In 2017, BMTD incurred expenses for repacking a transmitter translating Oregon Public Broadcasting.  
 In 2018, the Public Broadcasting Service Administered a grant of \$2,835 to BMTD, reimbursing the cost of repacking OPB.