

Blue Mountain Translator District

Regular Meeting at 12:00 PM
Daniel Chapin Building, Misener Room
1001 4th Street
La Grande, OR 97850

Board of Directors Regular Meeting September 11, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Reports
 - a. Director Report - 1:00
 - b. Staff Report - 1:00
4. Old Business
 - a. Safety - 1:00
5. Approval of Minutes
 - a. April 5, 2018
 - b. May 23, 2018
 - c. June 12, 2018
 - d. July 10, 2018
 - e. August 7, 2018
6. New Business
 - a. Contract Reviews - 10:00
 - b. Public Safety Cooperation - 10:00
 - c. Approval of Expenditures - 5:00
 - d. Property Refund Requests - 5:00
 - e. Performance Review - 10:00
 - f. Financial Services Evaluation - 10:00
 - g. Antenna Install Services - 5:00
 - h. Bylaws Changes - 5:00
7. Public Comment - 5:00
8. Scheduling of Next Meeting and Adjournment - 1:00