

Blue Mountain Translator District

Regular Meeting at 5:30 PM
Daniel Chapin Building, Misener Room
1001 4th Street
La Grande, OR 97850

Board of Directors Regular Meeting October 2, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Reports
 - a. Director Report - Walleder- 5:00
 - b. Staff Report - McHaddad 5:00
4. Approval of Minutes
 - a. September 11, 2018 - McHaddad - 5:00
5. Old Business
 - a. Safety - McHaddad - 1:00
 - b. Contract Reviews - McHaddad - 10:00
 - c. Refund Request & Executive Session - McHaddad - 10:00
6. New Business
 - a. Approval of Expenditures - McHaddad - 5:00
 - b. Antenna Search - McHaddad - 5:00
7. Public Comment - 5:00
8. Scheduling of Next Meeting and Adjournment - 1:00

The Board of Directors of the Blue Mountain Translator District reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660.