

Blue Mountain Translator District

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

Board of Directors Regular Meeting November 13, 2018

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Reports
 - a. Director Reports - 5:00
 - b. Staff Report - 5:00
4. Approval of Minutes
 - a. October 2, 2018 - 1:00
5. Old Business
 - a. Safety - 1:00
 - b. Contract Review - 10:00
6. New Business
 - a. Property Lease Approval - 5:00
 - b. Approval of Expenditures - 5:00
 - c. Refund Requests - 15:00
7. Public Comment - 5:00
8. Scheduling of Next Meeting and Adjournment - 1:00