

Blue Mountain Translator District

Regular Meeting at 12:00
Umpqua Bank, Misener Room
1215 Adams Avenue
La Grande, OR 97850

Board of Directors December 19, 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. November 13, 2018 and November 19, 2018 - 1:00
5. Old Business
 - a. Safety - 1:00
 - b. Legislative Update - 10:00
6. New Business
 - a. Approval of Expenditures - 5:00
 - b. Bylaws Update - 10:00
 - c. Contract Review - 10:00
7. Public Comment - 5:00
8. Scheduling of Next Meeting and Adjournment - 1:00