

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

## **Board of Directors Regular Meeting January 8, 2019**

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
6. New Business
  - a. Expenditures
  - b. Amendments to Bylaws
  - c. Amendments to Board Policies Regarding Service Charge Fees for Property Entirely Surrounded by the District
  - d. Channel Outage Discussion
  - e. Legislative Update and Travel Authorization
7. Public Comment - 5:00
8. Scheduling of Next Meeting and Adjournment - 1:00