

Blue Mountain Translator District

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

Board of Directors Agenda, December 8, 2017

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Approval of Minutes - 5:00
 - a. Minutes for November 7, 2017 Regular Meeting of the Board of Directors - McHaddad
4. Reports - 10:00
 - a. Directors - Wallender
 - b. Staff - McHaddad
5. Old Business
 - a. T-Mobile Channel Displacement - McHaddad - 5:00
 - b. Second Reading, Board Policies Regarding the Collection of Service Charge Fees for Property Entirely Surrounded by the District - McHaddad 10:00
6. New Business
 - a. Approval of Expenditures - McHaddad - 5:00
 - b. Board Membership - McHaddad - 10:00
 - c. Refund Requests - McHaddad - 10:00
 - d. Financial Policy Update - McHaddad - 10:00
 - e. Advertising Authorization - McHaddad - 10:00
7. Communications from the Floor - 5:00
8. Public Comment - 10:00
9. Scheduling of Next Meeting and Adjournment - 5:00