

Blue Mountain Translator District

Regular Meeting at 12:00
Denny's, Meeting Room
2604 Island Avenue
La Grande, OR 97850

Board of Directors Regular Meeting February 5, 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. Old Business
 - a. Safety - 1:00
5. New Business
 - a. Expenditures - 5:00
 - b. Legislative Update and Travel Authorization - 10:00
 - c. Bylaws Amendments and Staffing - 10:00
 - d. Board Membership - 10:00
6. Public Comment - 5:00
7. Scheduling of Next Meeting and Adjournment - 1:00