

Blue Mountain Translator District

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

Board of Directors Regular Meeting March 11, 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. Mt. Fanny Sublease
 - i. Executive Session - 10:00¹
 - ii. Public Discussion - 10:00
 - b. Expenditures - 5:00
 - c. Legislative Update and Travel Authorization - 10:00
 - d. Election Update - 10:00
 - e. Bylaws Amendments - 10:00
6. Public Comment - 5:00
7. Scheduling of Next Meeting and Adjournment - 1:00

¹ ORS 192.660. (2) The governing body of a public body may hold an executive session: (f) To consider information or records that are exempt by law from public inspection.