

# Blue Mountain Translator District 2

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

## **Board of Directors Regular Meeting April 16, 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 - 10:00
  - c. Bylaws Amendments & Officer Election - 10:00
  - d. Budget Overview - 10:00
  - e. USFS Special Use Permit - 10:00
  - f. Lease Agreement - 10:00
6. Public Comment - 5:00
7. Scheduling of Next Meeting and Adjournment - 1:00