

# Blue Mountain Translator District 1

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Special Meeting at 11:55  
Budget Committee Annual Meeting at 12:00  
Regular Meeting at 12:30  
Mamacita's International Grill  
2003 4th ST  
La Grande, OR 97850

## **Board of Directors Special Meeting May 29, 2019**

1. Call to Order and Roll Call Vote
2. Appointment of Budget Committee Members
3. Adjournment

## **Budget Committee Annual Meeting May 29, 2019**

1. Call to Order and Roll Call Vote
2. Review of Budget
  - a. Budget Officer Overview
  - b. Committee Comments
  - c. Public Comment
3. Adjournment

## **Board of Directors Regular Meeting May 29, 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. Approval of Expenditures
  - b. Hiring of Temporary Office Assistant
  - c. Approval of Contracts
6. Public Comment - 5:00
7. Scheduling of Next Meeting and Adjournment - 1:00