

Blue Mountain Translator District 1

Regular Meeting at 9:00 AM
Misener Room, Daniel Chapin Building
1001 4th St
La Grande, OR 97850

Board of Directors Regular Meeting November 14, 2019

1. Call to Order and Roll Call Vote
2. Declaration of Conflict of Interest
3. Reports
 - a. Director Reports
 - b. Staff Report
4. Old Business
 - a. Safety
5. New Business
 - a. Executive Session - 192.660(2)(h)
 - b. Mt. Fanny Lease Update
 - c. Expenditures
 - d. Approval of Minutes
 - e. Finance Policy Changes
 - f. Performance Review and Employment
 - g. Refunds
 - h. Legislative Affairs
6. Public Comment
7. Scheduling of Next Meeting and Adjournment