

**Blue Mountain Translator District  
Board of Directors Regular Meeting  
December 10, 2019**

Regular Meeting at 10:00 AM  
Daniel Chapin Building/Misener Room  
1001 4th St  
La Grande, OR 97850

## **Agenda**

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. Expenditures and Finance
  - b. Approval of Minutes
  - c. Contract Review Board - ASL Interpretation and OPB
  - d. Board Policies Regarding Finances
  - e. Board Policies Regarding Sexual Harassment
  - f. Marketing Plan
  - g. Refund Request
  - h. Political Activity Norms
  - i. Mt. Fanny Helipad
  - j. Legislative Affairs
6. Public Comment
7. Scheduling of Next Meeting and Adjournment.