

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

Regular Meeting at 10:00 AM
Misener Room, Daniel Chapin Building
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 Contract Review Board
 - b. Approval of Minutes
 - c. Local Channel Strategic Plan
 - d. First Reading, Bylaws Amendments
6. Public Comment
7. Scheduling of Next Meeting and Adjournment.