

**Blue Mountain Translator District**  
**Board of Directors Regular Meeting**  
**February 20, 2020**

Regular Meeting at 10:00 AM  
Meeting Room, Umpqua Bank  
1215 Adams Ave.  
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
  - b. Strategic Plan
  - c. RFP 2020-1 Sponsor Recruitment and Ad Sales
  - d. RFP 2020-2 OTT Streaming
  - e. Legislative Update
  - f. Goal Session
  - g. Approval of Minutes
  - h. Second Reading, Bylaws Amendments
6. Public Comment
7. Scheduling of Next Meeting and Adjournment.