

Blue Mountain Translator District
Board of Directors Special Meeting and Supplemental Budget Hearing
March 23, 2020

Special Meeting and Supplemental Budget Hearing at 8:00AM
Brent Clapp Production Studios
1912 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. Second Reading, Bylaws Amendments
5. New Business
 - a. Board Membership
 - b. COVID-19 Response Overview
 - c. Contract Review Board - TelVue; Sinclair and Resolution 2020-1
 - d. Supplemental Budget Hearing - Resolution 2020-2
 - e. TV Advisory Committee and Membership - Resolution 2020-3
 - f. Internships and Hanford Scholarship - Resolution 2020-4
 - g. Sponsor Recruitment
6. Public Comment
7. Scheduling of Next Meeting and Adjournment.