

**Blue Mountain Translator District**  
**Board of Directors Emergency Meeting**  
**March 20, 2020**

Emergency Meeting at 6:15 PM  
41894 Hwy 30  
Baker City, OR 97814  
MagicJack Conference Number: 305-848-8888.  
Passcode: 7779107800.

## Agenda

1. Call to Order and Roll Call Vote
  - BMTD will hold an emergency meeting to consider the appointment of a new Board member. Two of BMTD's 4 current Board Members are experiencing medical issues that may prevent them from attending scheduled meetings that require action due to the COVID-19 National Emergency. A fifth Board member must be appointed to ensure that BMTD can maintain a quorum at upcoming meetings if current board members continue to experience medical issues.
2. Appointment of Board Member
3. Adjournment