

Board of Directors
Emergency Meeting Minutes
March 20, 2020

<p>1. Call to Order and Roll Call Vote</p>	<p>President Wallender called the meeting to order at 6:17.PM The meeting was held at the nearest practical location, 41894 Hwy 30 Baker City, OR 97814.</p> <p>Directors Present by Phone: President Wallender, Vice President Innerarity, Director Kenny.</p> <p>Staff Present: Executive Director Alex McHaddad (by phone).</p> <p>Members of the Public: Mr. Scot Butner (by phone).</p>
<p>2. Appointment of Board Member</p>	<p>President Wallender introduced Mr. Sot Butner of La Grande. Mr. Butner is a resident of La Grande but not an elector of the Blue Mountain Translator District. He is verified to have paid the service charge for the year. The term for this position ends in 2023.</p> <p>Vice President Innerarity moved to appoint Mr. Scot Butner to the vacant position on the Board of Directors, second by Director Kenny.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion passes.</p>
<p>7. Adjournment</p>	<p>Director Butner moved to adjourn the meeting, second by President Wallender.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion passes.</p> <p>Meeting adjourned at 6:19PM.</p>

Author: Alex McHaddad, Executive Director

Approval: