

**Board of Directors**  
**Regular Meeting Minutes**  
**May 20, 2020**

<p>1. Call to Order and Roll Call Vote</p>	<p>President Wallender called the meeting to order at 6:00PM. The meeting was held by phone.</p> <p>Directors Present by Phone: President Tim Wallender, Vice President Jean Innerarity, Director Scot Butner, Director Mike Kenny.</p> <p>Staff Present: Executive Director Alex McHaddad, Mr. Rob Stilson.</p>
<p>2. Declaration of Conflict of Interest</p>	<p>Asked and none declared.</p>
<p>3.a. Expenditures</p>	<p>Executive Director McHaddad reviewed the expenditures. An additional expenditure recognizing an increase in the monthly health insurance bill was not added to the agenda. The new monthly premium is \$258.57 from the District, with the rest deducted from employee payroll.</p> <p>Vice President Innerarity moved to approve the expenditures as amended, second by Director Kenny.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: Director Butner.</p> <p>Motion passes.</p>
<p>3.b. Budget Committee Membership</p>	<p>Executive Director McHaddad reviewed the item as summarized in the Board Packet. Committee membership of Helen Tucker and Walter Wood</p>

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Approval:

	<p>must be renewed. Committee membership qualifications were discussed. If additional appointments are unavailable now, the Board can appoint Mrs. Tucker and Mr. Wood and hold a special meeting prior to the Budget Committee to appoint replacements.</p> <p>Vice President Innerarity moves to appoint Mrs. Helen Tucker and Mr. Walter Wood to the Board, second by Director Kenny.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Butner, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion passes.</p> <p>Director Wood joined the meeting. Additional outreach for committee membership, including on social media, was discussed. Historically personal recruiting has gone more smoothly because people who respond to notices tend to not be eligible. Committee members must be registered to vote in District boundaries.</p>
<p>3.c. CARES Act Funding</p>	<p>Executive Director McHaddad reviewed the item as summarized in the Board Packet.</p> <p>Reimbursement funds related to COVID-19 will likely be small as the bulk of funds will be distributed in the Portland metro area. Funds will be distributed by the Oregon Department of Administrative Services.</p> <p>Vice President Innerarity moved to authorize the Executive Director to apply for CARES Act funds, second by Director Wood.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Butner, Director Kenny, Director Wood.</p> <p>No: N/A.</p>

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	Abstain: N/A.
4. Public Comment	<p>Executive Director McHaddad announced the presence of the District's contract technician, Mr. Rob Stilson; McHaddad noted that he has pneumonia and apologized for failing to notify Mr. Stilson that a Mt. Fanny building discussion had been canceled. Directors discussed Mt. Fanny infrastructure with Mr. Stilson.</p> <p>Mr. Stilson discussed flying in a building with a helicopter and anchoring it on stilts embedded into the rock. However, this may cause tenants to have to vacate during construction, which is unacceptable. Disruptions to the FM station will be necessary. Multiple masts are anchored to the building, causing additional maintenance. He will scope out the site at his next visit. The site is inaccessible by motor vehicle until the beginning of July. Directors would like to visit the site with Mr. Stilson to review options. Visiting the site in person will be necessary for the District to understand the scope of the project. A consultant is not a good alternative to Mr. Stilson's perspective. Two issues that must be dealt with include construction of a fence and a locked gate; USFS must approve the fence, too. Make the site inaccessible is necessary. Executive Director McHaddad has planned to visit the site with the District Ranger for Union County this summer.</p> <p>Director Kenny believes that tenants should be involved in this process. Executive Director McHaddad noted that other tenants were originally invited prior to his illness. Mr. Stilson believes no one will put together a free bid. He believes that building out the structure with concrete blocks will be</p>

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	<p>necessary. They need a good idea before approaching consultants. Elkhorn Media Group and EONI will not want to be off the air. Building a temporary second structure has merit, and it will need to be lifted in by helicopter. Installing the building next door would take a couple of weeks. Moving Elkhorn Media Group equipment into the second building would take one day, EONI might take a couple of hours overnight. A Connex container with air conditioner and heater may work. Construction must take care to not disrupt the powerline that goes through the building. Hopefully a plan will be solidified in August with construction in July 2021. If Mr. Stilson visits the site prior to July, he will send a video.</p> <p>Executive Director McHaddad requested adjournment due to health issues.</p>
<p>7. Scheduling of Next Meeting and Adjournment</p>	<p>The Budget Committee meets on 5/25. President Wallender opposes meeting on that day. Executive Director McHaddad noted that the Budget Committee cannot legally reschedule the meeting at this time. President Wallender continued to oppose meeting on a holiday. Executive Director McHaddad opposes working with pneumonia but is doing so anyway and believes that the Board can handle meeting on a holiday this time. His expiring health required immediate adjournment, and he requested that the meeting end while discussion on meeting requirement take place later.</p> <p>President Wallender entertained a motion to adjourn, so moved by Director Kenny.</p> <p>Yes: President Wallender, Vice President Innerarity, Director Butner, Director Kenny, Director Wood.</p> <p>No: N/A.</p>

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	Abstain: N/A. Meeting adjourned at 6:40PM.
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