

Board of Directors
Regular Meeting Minutes
July 7, 2020

<p>1. Call to Order and Roll Call Vote</p>	<p>Vice President Innerarity called the meeting to order at 6:32PM. The meeting was held via phone in compliance with Executive Order 20-16.</p> <p>Directors Present: Vice President Jean Innerarity, Director Scot Butner, Director Mike Kenny, Director Christina Wood (joined during Item 5.e.); all by phone.</p> <p>Staff Present: Executive Director Alex McHaddad.</p> <p>Members of the Public: N/A.</p>
<p>2. Declaration of Conflict of Interest</p>	<p>Asked and none declared.</p>
<p>3.a. Director Report</p>	<p>Vice President Innerarity announced that she and Director Kenny have made the decision to relocate to a different community and will be resigning within the next six months.</p>
<p>3.b. Staff Report</p>	<p>Executive Director McHaddad thanked Vice President Innerarity and Director Kenny for their service. He announced that his recent workload has included grant-writing, responding to calls from property owners, and streaming the Haines Rodeo, which will be discussed in a later item.</p> <p>He will be visiting Mt. Fanny with USFS District Ranger Bill Gamble the next day to review BMTD's telecommunications site and examine options for a new building and a helicopter pad.</p> <p>OPB was contacted about Mt. Fanny and Mt. Harris contracts following the previous Board meetings. They originally stated that they would reply within a week, but when this did not occur, they were contacted again and stated that they would reach out to the District when they had an update, but no communication had been sent since</p>

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Approval:

	<p>then.</p> <p>Sinclair is still working on setting up 16-4, and while they believed they could have had it set up by 7/2, they were held back by networking issues. They are still working on setting up the channel, but do not have a new launch date. The Executive Director will continue working with them and update the Board about progress.</p>
4.a. Safety	<p>Vice President Innerarity asked if the Executive Director had maintained a safe working environment. Executive Director McHaddad confirmed that he had been doing so, including purchasing PPE. He has included PPE expenditures on the agenda.</p>
5.a. Expenditures	<p>Executive Director McHaddad reviewed the item as summarized in the Board Packet. Just before the meeting, he received an engineering invoice from RS Technology for \$85.00.</p> <p>Director Kenny moved to approve the expenditures as amended, second by Director Butner.</p> <p>Yes: Vice President Innerarity, Director Butner, Director Kenny, Director Wood.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p>
5.b. Minutes	<p>Director Kenny noted a typo on page 4; "hours" was spelled "horus," and will be corrected.</p> <p>Director Kenny moved to approve the June 16, 2020 minutes as amended, second by Director Kenny.</p> <p>Yes: Vice President Innerarity, Director Butner, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p>
5.c. 2020-21	<p>Executive Director McHaddad reviewed the item as summarized in the Board Packet.</p>

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<p>Supplemental Budget</p>	<p>Director Butner asked if the TelVue expenditures are part of the local channel; Executive Director McHaddad confirmed that they are.</p> <p>Vice President Innerarity entertained a motion to refer review of wage reimbursement fund use in Grant Agreement 1147 to the District's legal counsel, so moved by Director .</p> <p>Yes: Vice President Innerarity, Director Butner, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Director Kenny asked about the cost of an audit. Executive Director McHaddad noted estimates of \$10,000.00 to audit a full fiscal year.</p>
<p>5.d. RFP 2020-3</p>	<p>Executive Director McHaddad reviewed the item as summarized in the Board Packet. Director Butner expressed approval for the RFP as presented.</p> <p>Vice President Innerarity entertained a motion to approve RFP 2020-3 as presented, so moved by Director Kenny.</p> <p>Yes: Vice President Innerarity, Director Butner, Director Kenny.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p>
<p>5.e. Employment</p>	<p>Executive Director McHaddad reviewed the beginning of the item as summarized in the Board Packet. He hired Mr. Curtis Carson for the position of Temporary Office Assistant on a probationary basis based on the balance of opinion on hiring expressed by Vice President Innerarity and Director Butner following interviews. The hiring method was a special case and undertaken this way to create a precedent from adding power over personnel issues to the Executive Director's portfolio. Mr. Carson has</p>

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	<p>excelled in the position, already possessing skills that other candidates did not possess. Vice President Innerarity and Director Butner recalled expressing that Mr. Carson was the best candidate.</p> <p>Director Kenny moves to hire Curtis Carson as Temporary Office Assistant for a period ending 8/25/20, second by Director Butner. Yes: Vice President Innerarity, Director Butner, Director Kenny. No: N/A. Abstain: N/A.</p> <p>Director Wood joined the call. Executive Director McHaddad reviewed the second section of the item, relating to employee sick pay, as summarized in the Board Packet. Questions from Vice President Innerarity and Director Butner about sick time earned were answered, including the rate at which hours are accrued and the total for the year. Executive Director McHaddad recommends tabling the discussion until the next meeting because President Wallender had expressed opposition to</p> <p>Vice President Innerarity entertained a motion to table the employee benefits discussion until the next meeting, so moved by Director Kenny. Yes: Vice President Innerarity, Director Butner, Director Kenny, Director Wood. No: N/A. Abstain: N/A.</p>
<p>5.f. Blue Mountains Now</p>	<p>Executive Director summarized streaming the Haines Stampede the prior weekend. There were many technical difficulties the first day because several hundred people arrived and clogged the available bandwidth of cellular data</p>

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	<p>providers. The second day of the Stampede was much more successful, though audio quality remained an issue. BMTD will be reimbursed in the amount of his wages and travel, and the District received in-kind advertising well above the value of the organization's most expensive sponsorship package. Given this trial run, he believes the District should not engage in many livestreaming events of this magnitude in the future especially since there are better equipped private sector options. Director Wood concurred with the Executive Director's judgement, but expressed that this was a special case due to the COVID-19 National Emergency. Vice President Innerarity believes that this was a good learning opportunity.</p> <p>Director Wood asked about editing and broadcasting footage. Executive Director McHaddad noted that footage is in the public domain, and can be easily obtained from YouTube by the Haines Stampede. He plans to edit footage on his own time as a personal hobby, and will allow BMTD to broadcast the edited footage.</p>
<p>6. Public Comment</p>	<p>Asked and none received.</p>
<p>7. Scheduling of Next Meeting and Adjournment</p>	<p>The next meeting is recommended for 6:30PM on the first Tuesday in August. Directors would like to hold a meeting outside. Executive Director McHaddad said that they will need WiFi access, and Vice President Innerarity expressed that this will be his responsibility to procure.</p> <p>Vice President Innerarity entertained a motion to adjourn, so moved by Director Wood.</p> <p>Yes: Vice President Innerarity, Director Butner, Director Kenny, Director Wood.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion passes.</p>

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	Meeting adjourned at 7:24PM.
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