

Blue Mountain Translator District
Board of Directors Regular Meeting
September 12, 2020

Regular Meeting: 10:00AM
Conference Number: 253-215-8782
Meeting ID: 872 2841 9691

Public Participation: BMTD is required by law to permit participation at a public location. In compliance with Executive Order 20-16, members of the public may participate via phone. The meeting will be streamed online at www.bmtd.org/now.

Agenda

1. Call to Order and Roll Call Vote
2. Declaration of Conflict of Interest
3. Expenditures
4. Adjournment

3. Expenditures

Staff Summary

The District needs to acquire additional Static IP Addresses in order to securely operate local channel equipment. One Static IP Address is already supplied by Eastern Oregon Net, Inc. for \$7.50 per month, and EONI can provide 5 for an additional \$7.50 per month. This expenditure is being made due to COVID-19, and a CRF reimbursement request will be sent to the Oregon Department of Administrative Services following approval by the Board.

Suggested Motion: *I move to authorize acquiring additional Static IP addresses from EONI for the next 12 months.*