

Blue Mountain Translator District

Board of Directors

Regular Meeting Minutes

Tuesday January 12th, 2021

Call to Order	Tim Wallender, President called the meeting to order at 5:00pm The meeting was held virtually.
Roll Call	Roll call: Directors present included Tim Wallender, Tanner Sheahan, Scot Butner. Nathan Smutz entered the virtual meeting around 5:20pm.
Conflicts or potential conflict of interest	Asked and none declared.
Minutes Approved	Correction to December 8, 2020 minutes: Change surveillance system to security system. Page 3 previous meeting changed to November 10 th , 2020. Wallender moved to amend minutes to approve the minutes as amended. 2 nd Butner. Call to vote 4-0 .
Financials Approved	Director Butner motioned to approve the expenditures, Director Sheahan 2nd, call to vote 4-0 .
Public Comment	No one from the public was in attendance. No public comment.
Staff Report	ED: Back at 30 hours since December, worked with Yvonne on audit, Rob installed security cameras, SDAO Conference registered Alex and Tanner. Margo: Financial reports added percentages, worked with Alex and documented OPB statements and received payments through December 2020.
Expenditures	Butner moves to approve expenditures, 2 nd Sheahan, vote 4-0 .
Contract review Board	President Wallender opened Contract review Board session. Oregon Wireless revisions were discussed and provided information to the Board. Language discussed rent increases reviewed in January of each year. Place a cap on rent increases reasoning example. Generator modification under utilities, before December 2021.

