

Blue Mountain Translator District

Board of Directors

Regular Meeting Minutes

Friday March 12th, 2021

Call to Order	Tim Wallender, President called the meeting to order at 12:08 p.m. The meeting was held in person and by phone.
Roll Call	Roll call: Directors present included Tim Wallender, Nathan Smutz, and Scot Butner. Staff: Margo. Public: None in person or on the phone.
Conflicts or potential conflict of interest	Asked and none declared.
Minutes Approved	Correction to March 2, 2021: Change Director Nathan Smutz vote from no to abstain Director Butner move to approve the amended minutes. 2 nd Director Smutz. Call to vote 3-0 .
Public Comment	No one from the public was in attendance. No public comment.
Director Report	None
Expenditures	Late bill from Chaves presented to Board at meeting for sending out reminder letters. President Wallender motioned to approve the amended expenditures to include Chaves expense in addition to expenditures presented in Board Packet, Director Butner 2 nd , call to vote 3-0 .
Staff report	Margo informed the Board that the power line reimbursement is lagging behind. It was asked that her firm be given online access to the OTEC accounts, generate invoices for power reimbursement, and handle accounting responsibilities to streamline the efficiencies which will cost the District less because time isn't being wasted looking for information.

