

Blue Mountain Translator District

Board of Directors

Regular Meeting Minutes

Tuesday April 13th, 2021

Call to Order	Tim Wallender, President called the meeting to order at 12:03 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: Drew White.
Conflicts or potential conflict of interest	Asked and none declared.
Minutes Approved	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	President Wallender motioned to approve the expenditures presented to the Board. Director Butner 2 nd , call to vote 3-0 .
Staff report	Margo informed the Board that a power line user has not paid the bill from last month and she will be contacting them. Secretary of State paper work was discussed and will be prepared for Director signature. There was discussion of a FEMA grant that Margo will follow up on.

