

Blue Mountain Translator District
Board of Directors
**Special Meeting Minutes with
Executive Session**
Tuesday March 2nd, 2021

Meeting was called to order at 12:04 p.m.

Roll call: Wallender, Sheahan, Butner, and Smutz

In attendance: Wyatt Baum Legal Counsel

Declaration of Conflict of Interest: Hearing none.

Previous minutes: None presented to approve.

Director Wood bank signature card removal agreed upon by Directors to sign the document emailed to President Wallender

Appoint to Director Wood vacancy. Wallender moved to appoint Drew White to Board of Directors, Buter 2nd. Call to a vote Wallender yes Butner yes Sheahan no, Smutz after further discussion abstained.
Motion falls 2-1-1.

Enter into Executive Session ORS 192.660(2)(F)

Resume Special meeting

Board accepts the findings of HR Answers report.

Wallender moves to authorize Butner to reach out to SDAO in search of assistance to facilitate Board meetings 2nd Sheahan. Call to a **vote 4-0** motion passes.

Power bills need sent out to power line users, debit card needs turned back in, usernames and passwords, post office box will be picked up by Butner who has keys. Taking the mail straight to Margo.

Wallender moved to adjourn 2nd Butner, vote 4-0. 1:07 pm.

Next meeting needs to flex until Butner hears back from SDAO

Submitted 3/5/2021 by:
Tim Wallender President