

BC TRANSLATOR

Agenda

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street Bonners Ferry, Idaho

December 15th, 2020

1. **ROLL CALL PRESENT:**

Allen Gemmrig	Anthony Compton	Dave Wenk
John Youngwirth	Heather Gemmrig	
Eric Lederhos	Deborah Youngwirth	
2. **MINUTES OF PREVIOUS MEETING:**
3. **TREASURER'S REPORT:**
 - a. Accounts Payable
4. **OLD BUSINESS:**
 - a. Facility Plan (Action Item)
 - b. Solution for Security Camera Access (Action Item)
 - c. T-Mobile PAL (Programmatic Agreement Letter) Letter Request (Action Item)
 - d. Intermax Networks Equipment Changes (Action Item)
5. **MAINTENANCE REPORT:**
 - a. Eric Lederhos
6. **NEW BUSINESS:**
 - a. KPBX Spokane Public Radio Agreement to Lease (Action Item)
7. **CORRESPONDANCE:**
 - a. None
8. **TAX WAIVER APPLICATIONS:**
 - a. None
9. **EXECUTIVE SESSION**
 - a. None