

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

September 28th, 2021

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. Black Mountain Generator Quote (Action Item)
 - d. Solar Panels and Charger at Copper Creek (Action Item)
 - e. PLC System (Action Item)
 - f. Copper Creek Power Upgrades (Action Item)
 1. Northern Lights Application (Action Item)
 - g. TMobile Power Request / Requirements & Equipment Installation (Action Item)
 - h. Tower Spring on Black Mountain (Action Item)
 - i. K102 Interference Issues (Action Item)
 - j. Black Mountain USFS Building (Action Item)
 - k. Surplus Equipment (Action Item)
5. **MAINTENANCE REPORT:**
 - a. Eric Lederhos
 - i. USDA Forest Service Compliance Inspection
6. **NEW BUSINESS:**
 - a. Tower Climbing Safety (Action Item)
 - b. UHF Purchase (Action Item)
 - c. EL Automation Equipment Changes/ Monthly Rental Rate (Action Item)
 - d. Avista Lease Agreement & Color Coding (Action Item)
7. **CORRESPONDENCE:**
 - a. US Forest Service – Annual Communications Site Inventory Due by 10/15/2021 (Action Item)
8. **TAX WAIVER APPLICATIONS:**
 - a. Anthony & Rachael Brubaker – 17 Whip Saw Road (Action Item)
9. **EXECUTIVE SESSION:**
 - a. None