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

May 18th, 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. Request for Statement of Qualification and Experience for Site Manager (Action Item)

5. MAINTENANCE REPORT:

a. Eric Lederhos

6. **NEW BUSINESS:**

- a. None
- 7. CORRESPONDENCE:
 - a. None
- 8. TAX WAIVER APPLICATIONS:
 - a. None
- 9. **EXECUTIVE SESSION**
 - a. None