

# 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

**October 19<sup>th</sup>, 2021**

**1. ROLL CALL PRESENT:**

Allen Gemmrig  
John Youngwirth

Anthony Compton  
Heather Gemmrig

Dave Wenk

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 / T-Mobile Equipment Installation Progress
- d. PLC System (Action Item)
- e. Copper Creek Power Upgrades (Action Item)
- f. K102 Interference Issues (Action Item)
- g. Black Mountain USFS Tower (Action Item)
- h. Surplus Equipment (Action Item)
- i. Tower Climbing Safety (Action Item)

**5. MAINTENANCE REPORT:**

- a. Eric Lederhos

**6. NEW BUSINESS:**

- a. Darrell Kerby Insurance Questions (Action Item)
- b. Star Touch, Inc. Lease Agreement (Action Item)

**7. CORRESPONDENCE:**

- a. US Forest Service Black Mountain Communications Site Management Plan (Action Item)

**8. TAX WAIVER APPLICATIONS:**

- a. None

**9. EXECUTIVE SESSION:**

- a. None