

## **Bisbee Radio Project Board Agenda**

July 15, 2021, 5:30 PM, at the Mercantile building, 2 Main St., Suite 204

**Call to order/attendance**

Approval of 6.17 minutes:

**Call to the public:**

**Board Business:**

- ! **Welcome Station Director Mark Moran**
  
- ! **Board priority list**
  
- ! **Communication protocol among SD, Board and Volunteers**
  
- ! **Consideration and possible action on a budget for mobile broadcast equipment**
  
- ! **Reviewing Office Manager duties and hours: Discussion and possible action**
  
- ! **Disposition of The Fly: Discussion and possible action**
  
- ! **Financial report**
  
- ! **Inventory**
  
- ! **Mexican Consulate and Naco Wellness Garden: Discussion and possible action**
  
- ! **Membership and fundraising**
  
- ! **Next Board Meeting Scheduled:**
  
- ! **Adjourn:**