

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**January 7, 2014
1:30 PM**

**Boardman
City Hall**



**Next Meeting
February 4, 2014
1:30 PM
Station #3**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from November 5, 2013
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Riverside High School Project Report
 - B. MCC 7500 Console Project Report
 - C. CAD Project Report
 - D. Boardman Bombing Range User Agreement
- VII. New Business
 - A. System Administrator's Report
 - 1. Unit Tracking Sheet
 - 2. District Income Review
 - 3. District Expenditures Review
 - 4. District Bank Statement/Checks Review/LGIP
 - D. Audit Report
 - E. Grant County (WA) Visit
 - F. Oregon SIEC Technical Sub-committee Meeting Report
 - 1. Inter Subsystem Interface (ISSI)
 - G. SDAO Conference
- VIII. Open Discussion
- IX. Adjourn