

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**February 3, 2015
1:30 PM**

**Hermiston Fire
Station #3**



**Next Meeting
March 3, 2015
1:30 PM
Boardman
City Hall**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from December 2, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. New Director and Board Elections
 - B. MCC 7500 Console Project Report
 - C. District Vehicle Lighting
- 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
 - B. Resolution 15-02-03-01: Changes to the Budget
- VIII. Open Discussion
- IX. Harris Presentation
- X. Adjourn