

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**August 13, 2013**  
**1:30 PM**  
**Hermiston Fire**  
**Station #3**



**Next Meeting**  
**September 3, 2013**  
**1:30 PM**  
**Boardman City Hall**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from July 2, 2013
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. Riverside High School BDA Project
  - B. Boardman Substation Update
  - C. MCC 7500 Console Project
    1. Logging Recorder Agreements
    2. Purchase Agreement Approval
  - D. District Administrator Contract Renewal
- 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
  - B. Morrow County Election Certification
  - C. Wheeler's Service Agreement
  - D. VHF Pager Requests
  - E. Resolution 13-08-13-01 Budget Transfer (Elections)
- VIII. Open Discussion
- IX. Adjourn