

**AGENDA OF THE UMATILLA MORROW RADIO & DATA DISTRICT**  
**Hermiston Station #3**  
October 9, 2012 – 1:30PM

- I. Call to Order and Recognition of Guest(s)**
- II. Roll Call**
- III. Minutes of the Meeting from September 4<sup>th</sup>, 2012**
- IV. Changes/Additions to the Agenda**
- V. Old Business**
  - A. Whitmore Road Microwave Link Site Power Issue**
- VI. New Business**
  - A. System Administrator's Report**
    - 1. Unit Tracking Sheet**
    - 2. District Expenditures and Income Review**
  - B. Weston Mt. Antenna Install**
  - C. Personnel Policy Review**
  - D. 2013 IWCE Expo**
  - E. SDAO Training – Risk Management**
  - F. Ebay purchasing**
  - G. Meeting Times/Places**
  - H. Mission Statement**
  - I. System Maintenance Proposal – Day Wireless**
  - J. VHF Radio Purchase**
  - K. Budget Line Item Changes**
    - 1. Test Equipment Maintenance**
    - 2. Warehouse Rent**
- VII. Open Discussion & Business from Guests**
- VIII. Adjourn**

Next meeting is scheduled for November 6, 1:30 p.m. at Boardman City Hall.