

AGENDA OF THE UMATILLA MORROW RADIO & DATA DISTRICT
Hermiston Station #3
December 10, 2012 – 1:30PM

- I. Call to Order and Recognition of Guest(s)**
- II. Roll Call**
- III. Minutes of the Meeting from November 6th, 2012**
- IV. Changes/Additions to the Agenda**
- V. Old Business**
 - A. Personnel Policy Review – Resolution #12-12-10-01**
 - B. Meeting Times/Places**
 - C. Riverside High School (Boardman) In Building Coverage**
 - D. Narrowbanding Update**
 - E. Rental Agreement (Good Shepherd/National Weather Service)**
- VI. New Business**
 - A. System Administrator’s Report**
 - 1. Unit Tracking Sheet**
 - 2. District Expenditures and Income Review**
 - B. Echo Fire Repeater**
 - C. Grants & Loans Resolution #12-12-10-02**
 - D. 2012-2013 Budget Changes Resolution #12-12-10-03**
 - E. Milton-Freewater Ambulance radio request**
 - F. Console Project Timeline (Ron Spencer)**
- VII. Open Discussion & Business from Guests**
- VIII. Adjourn**

Next meeting is scheduled for January 8, 1:30 p.m. at Boardman City Hall.