

AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT

March 1st, 2011

- I. Call to Order and Recognition of Guest(s)**
- II. Minutes of the Meeting from January 4, 2011.**
- III. Changes/Additions to the Agenda:**
- IV. Old Business**
- V. System Administrator's Report**
 - A. Budget Committee Application Review**
 - B. CTUIR User Agreement Update**
 - C. May Elections Update**
- VI. System Upgrade Project Update**
 - A. Adcomm Engineering**
 - B. Additional Item to Purchase**
 - 1. Sillusi Butte Link**
- VII. Controller Upgrade Project**
 - A. Shelter Work Update**
 - B. Change Orders**
 - 1. UPS**
 - 2. Dispatch Console Notification Equipment**
- VIII. Alpha Numeric Paging Update**
- IX. Cabbage Hill Site / CTUIR Update**
- X. New Business**
 - A. Benton County Lease Agreement**
 - B. Draft Budget**
- XI. Open Discussion**
- XII. Business from Guests**
- XIII. Adjourn**

Next meeting is scheduled for April 5th, 1:30 p.m. at Fire Station #3.