

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meeting from July 11, 2017
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
  - A. Next System RFP
  - B. Subscriber Subcommittee
  - C. Grant Assistance
- VI. 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
    5. LGIP
    6. Safety Review
  - B. Solar Powered Repeater System Proposal
  - C. Eclipse Support Plan
- VII. Open Discussion
- VIII. Adjourn

## Board of Directors Meeting

**August 1, 2017  
1:30 PM**

**Umatilla County  
Fire District #1  
Station 23**



### Next Meeting

**September 5, 2017**

**1:30 PM**

**Boardman**

**City Hall**