## **UMATILLA MORROW RADIO & DATA DISTRICT**

## **AGENDA**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from August 5, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- **VI. Old Business** 
  - A. MCC 7500 Console Project Report
  - **B. System Optimization**
- **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/LGIP
  - **B. SIEC/SRP Update**
  - C. Cabbage Hill Site Proposal
  - **D. BENT Support**
- **VIII. Open Discussion**
- IX. Adjourn

**September 2, 2014 1:30 PM** 

Boardman City Hall



Next Meeting
October 7, 2014
1:30 PM
Hermiston Fire
Station #3