

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

November 2, 2021
1:30 PM

Meeting held by
Teleconference
ONLY
(351)999-4544



Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Consent Agenda
 - A. Minutes of the meetings from October 12th, 2021
 - B. System Administrator's Report
 1. Unit Tracking Sheet
 2. District Income Review
 3. District Expenditures Review
 4. District Bank Statements/Checks Review
 5. LGIP
- V. Old Business
 - A. LMR System Project Update
 1. System Issues
 2. Acceptance
 - a. Site Visits
 - b. Punch List Review
 - B. New Site Projects
 1. Pikes Peak
 2. Ukiah
- VI. New Business
 - A. Safety Review
 - B. Carney Butte Partnership with ODF
- VII. Open Discussion
- VIII. Adjourn

Next Meeting

December 7, 2021

1:30pm

Location:

TBD