

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**February 4, 2014
1:30 PM**

**Hermiston Fire
Station #3**



**Next Meeting
March 4, 2014
1:30 PM
Boardman City Hall**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from January 7, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Riverside High School Project Report
 - B. MCC 7500 Console Project Report
 - C. CAD Project Report
- 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. Pilot Rock Repeater
 - C. Budget Line Transfer
- VIII. Open Discussion
- IX. Adjourn

Executive (Closed) Session:

For a Staffing Discussion under the authority of ORS 192.660