

AGENDA OF THE UMATILLA/MORROW RADIO & DATA DISTRICT

Boardman City Hall

May 1st, 2012 – 1:30PM

- I. Call to Order and Recognition of Guest(s)**
- II. Roll Call**
- III. Minutes of the Meeting from April 3, 2012**
- IV. Changes/Additions to the Agenda**
- V. Old Business**
 - A. Directors Oath of Office**
 - B. Sillusi Butte Site Turnover Update**
 - C. Information Technology Support Proposal**
 - D. Subscriber Unit Issue Policy Review**
- VI. New Business**
 - A. System Administrator's Report**
 - 1. Unit Tracking Sheet**
 - 2. District Expenditures and Income Review**
 - 3. Budget to Actual Report**
 - B. Resolution 12-05-01-01 Check Signing Authorization – Director Kennedy**
 - C. VHF Narrowbanding**
 - 1. Equipment Replacement Recommendation**
- VII. Open Discussion**
- VIII. Business from Guests**
- IX. Adjourn**

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