

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**June 2, 2015
1:30 PM**

**Hermiston
Fire Station #3**



- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from May 7, 2015
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Vehicle Lighting Discussion
 - B. Administrative Assistant Workplan
- 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. Cabbage Hill Tower Bids
 - C. FirstNet Regional Workshop—June 18
 - D. Grant Opportunity
 - E. Additional Site Propane Storage
 - F. Changes to State Site Agreements
- VIII. Open Discussion
- X. Adjourn

Next Meeting

July 7, 2015

1:30 PM

Boardman

City Hall