

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**July 2, 2013  
1:30 PM  
Boardman  
City Hall**



**Next Meeting  
August 6, 2013  
1:30 PM  
Hermiston  
Fire Station #3**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from June 4, 2013
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. Riverside High School BDA Project
  - B. CAD RFP Award
  - C. Boardman Substation
  - D. MCC 7500 Console Project
    1. Logging Recorder Agreement
- 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
  - B. System Optimization Proposal
  - C. Columbia River Enterprise Zone II Intergovernmental Agreement
  - D. Election Certification
  - E. Board Reorganization
- VIII. Open Discussion
- IX. Adjourn