

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

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

**Boardman  
City Hall**



**Next Meeting  
December 2, 2014  
1:30 PM  
Hermiston  
Fire Station #3**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from September 2, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. MCC 7500 Console Project Report
  - B. ODOT Agreements
    1. Cabbage Site
    2. Personnel
- 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. UMRDD 13-14 Audit
  - C. Budget Change Resolution 14-11-04-01
  - D. CTUIR IRR Equipment Purchase
  - E. Coverage Testing Software Purchase
  - F. Test Equipment Purchase
- VIII. Open Discussion
- IX. Adjourn