

**UMATILLA MORROW RADIO & DATA DISTRICT**  
**Boardman City Hall**  
July 3rd, 2012 – 1:30PM

Present: Kathy Lieuallen, Director  
          Keith Kennedy, Director  
          Ken Matlack, Director  
          Mike Roxbury, Director

Absent: Marc Rogelstad, Director

Guests: Rick Stokoe, Boardman PD  
          John Wilson, ODOT  
          Marlon Johnson, Day Wireless  
          Ron Spencer, Motorola

Staff: Shawn Halsey, Rosanna Brown

**JOINT MEETING OF THE UMATILLA MORROW RADIO & DATA DISTRICT CONTRACT  
REVIEW BOARD AND THE UMATILLA MORROW RADIO & DATA DISTRICT BOARD**  
**Resolution 12-07-03-04 from Joint Committee Meeting**

The joint meeting of the contract review board and district board was opened at 1:43pm. The resolution makes amendments to Resolution #12-03-06-01 and follows the state contracting laws. Shawn read Resolution 12-07-03-04. No public comment was needed.

*A motion to pass Resolution 12-07-03-04: Public Contracting Rules was made by Director Lieuallen and seconded by Director Kennedy.*

*Director Matlack: Aye*

*Director Lieuallen: Aye*

*Director Kennedy: Aye*

*A motion to adjourn the Joint Meeting of the Umatilla Morrow Radio & Data District contract review board and the Umatilla Morrow Radio & Data District board for the Public Hearing of Resolution 12-07-03-04 was made at 1:48pm by Director Lieuallen and seconded by Director Kennedy.*

*Director Matlack: Aye*

*Director Lieuallen: Aye*

*Director Kennedy: Aye*