

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**December 2, 2014
1:30 PM**

**Hermiston Fire
Station #3**



**Next Meeting
January 6, 2015
1:30 PM
Boardman
City Hall**

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from November 4, 2014
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. MCC 7500 Console Project Report
 - B. System Optimization Update
 - C. ODOT Agreements
 - 1. Cabbage Site
 - 2. Personnel Services
- 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. District Vehicle Lighting
 - C. Harris Site Visit
 - D. SDAO Training/Conference
 - E. Additional Sites Discussion
 - F. Resolution 14-12-01-01
- VIII. Open Discussion
- IX. Adjourn