

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**July 7, 2015  
1:30 PM**

**Boardman  
City Hall**



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

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from June 2, 2015
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
  - A. Vehicle Lighting Discussion
  - B. FirstNet Regional Workshop
  - C. Updates Navy 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/LGIP
  - B. Resolution 15-07-07-01: Updates to Personnel Policy
- VIII. Open Discussion
- X. Adjourn