

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**November 3, 2015
1:30 PM**

**Boardman
City Hall**



**Next Meeting
December 1, 2015
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 1, 2015
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Cabbage Hill Tower Project
 - B. Coombs Canyon Battery Project Update
 - C. EDX Coverage Prediction Software Purchase
 - D. Oregon Radio Conference
 - E. State Interoperability Grant
- 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
 5. LGIP
 - B. Audit Cost and Transfer of Funds
 - C. Black Mountain Agreement
- VIII. Open Discussion
- X. Adjourn