

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

**March 1, 2016
1:30 PM**

**Boardman
City Hall**



Next Meeting

April 5, 2016

1:30 PM

Hermiston Fire

Station #3

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meetings from February 2, 2016
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Umatilla System Extender
 - B. MCP Proposal
 1. Resolution #16-03-01-01
 - C. Sillusi Butte ODOT Agreement
 - D. Motorola Work Session
 - G. Schools User Agreement and Fee Schedule Addition
 - H. Communications Interoperability Grant Purchases
- 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
- VIII. Open Discussion
- X. Adjourn