

money for one project this year. The microwave system must be upgraded before the District gets a new system and goes digital. The assessment from Mission Critical Partners will take about 6 weeks. Shawn will have a better recommendation based on their report.

Ron suggested checking on a port security technology grant for the Port of Boardman. Shawn felt that grants could pay for subscribers only, not a new system.

VI. Open Discussion: None

VII. Adjourn

A motion to adjourn the meeting at 3:53 was made by Director Kennedy.

Director Kennedy: Aye

Director Pratt: Aye

Director Roxbury: Aye

Director Matlack: Aye

The next board meeting is scheduled for April 5, 1:30 p.m. at Hermiston Fire Station #3.