

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Budget Hearing & Board of Directors Meeting

June 7, 2016
1:30 PM

Hermiston Fire Station #3



Next Meeting

July 5, 2016

1:30 PM

Boardman

City Hall

Budget Hearing

I. Call to Order

II. II. New Business

A. Changes to the Budget

B. Resolution 15-06-07-02: Adopting Budget

III. Open Discussion

IV. Adjourn

Board of Directors Meeting

I. Call to Order Recognition of Guest(s)

II. Roll Call

III. Minutes of the Meetings from May 3, 2016

IV. Changes/Additions to the Agenda

V. Business from Guests

VI. Old Business

A. Umatilla System Extender Agreement

B. Communications Interoperability Grant Purchase

1. Tower Work

C. MCP Report

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. Resolution 16-06-07-01: Changes to Budget

C. District Administrator Salary Increase

D. Meeting with Steve Reinke (Deschutes) and Rob Reish (SRP)

VIII. Open Discussion

IX. Adjourn