

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

July 12, 2016
1:30 PM

Boardman
City Hall



Next Meeting

August 2, 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 June 7, 2016
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Umatilla System Extender Agreement
 - B. Communications Interoperability Grant Project Update
 - C. MCP Report Subcommittee Meeting 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. Motorola Agreement
 - C. Rob Reish and Steve Reinke
- VIII. Open Discussion
- IX. Adjourn