

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

September 6, 2016
1:30 PM

Boardman
City Hall



Next Meeting
October 4, 2016
1:30 PM
Hermiston Fire
Station #3

- I. Call to Order Recognition of Guest(s)
- II. Roll Call
- III. Minutes of the Meeting from August 2, 2016
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Old Business
 - A. Communications Interoperability Grant Project Update
 - B. Next Systems RFP
 1. Voice System Frequency Selection
 - C. Service Vehicle Proposal
 - D. Love's Truck Stop Indoor Coverage Issue
- 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. Annual Audit Agreement
- VIII. Open Discussion
- IX. Adjourn