

2. District Income Review: The board reviewed the income report.

3. District Expenditures Review: The Board reviewed the expenditure report.

4. District Bank Statement/Checks Review: The Board reviewed the bank statements.

5. LGIP: The Board reviewed the LGIP report. Shawn moved a large sum into the LGIP account.

B. Auditor's Report Review

Shawn reported that there were no significant findings in the audit this year.

Shawn reported that he received notification from Umatilla County Elections. Directors Roxbury, Matlack, and Lieuallen were up for reelection this year. Shawn will send an email with more information to those directors.

VIII. Open Discussion

Shawn reminded the Board that he, Director Roxbury, and Director Matlack will be traveling to Victoria from January 17-19, to evaluate Daniels. Shawn hopes to have more in depth discussions about their services.

Director Matlack reminded the Board that the LPSCC group and Umatilla County received a 3 year grant to hire a coordinator. Six people, including the chairs of each County conducted interviews and chose Shelly Ena, who currently works for the Morrow County School District.

Chief Huxel approached Shawn and asked if the District would submit letter of support to keep the OSP crime lab in Pendleton. Directors Matlack, Kennedy, and Pratt all agreed that keeping the lab local was a good idea and directed Shawn to draft a letter. Shawn hoped to have the letter ready for the special meeting on Tuesday.

Ron Spencer asked Marlon Johnson to speak to the Board about the special meeting. Topics will include P25 engineering and trunking, questions and concerns, and choosing a band for the new system. The information will not be Motorola-specific. The User Group was invited to attend.

In response to Director Matlack's question, Shawn explained that he had concluded that UHF was probably the best choice in the new system, but he continued to be concerned about the complication of a digital signal on those frequencies and the volume of interference on UHF.

IX. Adjourn: *A motion to adjourn the meeting at 2:05pm was made by Director Matlack and seconded by Director Kennedy.*

Director Pratt: Aye

Director Kennedy: Aye

Director Matlack: Aye

Director Roxbury: Aye

The next meeting is scheduled for February 7, 2017, at UCFD#1 Station 23.