

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Minutes of the Meetings from February 5, 2019
- III. Changes/Additions to the Agenda
- IV. Business from Guests
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
- VI. 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
 6. Safety Review
 - B. HVAC Service Proposals
 - C. Tower Repair Proposals
- VII. Open Discussion
- VIII. Adjourn

Board of Directors Meeting

March 12, 2019
1:30 PM

Boardman
City Hall



Next Meeting

April 2, 2019

UCFC #1, Station 23