

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

Board of Directors Meeting

August 6, 2019
1:30 PM

Umatilla County
Fire Station #1
Station 23



- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Oath of Office-Director Kennedy
- V. Consent Agenda
 - A. Minutes of the meetings from July 2, 2019
 - B. System Administrator's Report
 1. Unit Tracking Sheet
 2. District Income Review
 3. District Expenditures Review
 4. District Bank Statements/Checks Review
 5. LGIP
 - C. Encryption
- VI. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 - C. State System Agreement
- VII. New Business
 - A. Safety Review
- VIII. Open Discussion
- IX. Adjourn

Next Meeting

September 3, 2019

Boardman City Hall