

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

April 7, 2020
1:30 PM

Teleconference
(351) 999-4544



Next Meeting
May 5, 2020

Location: TBD

Board of Directors Meeting

- I. Call to Order and Recognition of Guest(s)
- II. Changes/Additions to the Agenda
- III. Business from Guests
- IV. Consent Agenda
 - A. Minutes of the meetings from 03/10/20
 - 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
- V. Old Business
 - A. Microwave System Project Update
 - B. LMR System Project Update
 1. Mobile Installation RFP
 2. DC/AC Inverter and Circuits
 - C. MCSO Building Grounding
 - D. Logging Recorder
- VI. New Business
 - A. Safety Review
 - B. Personnel Policy Change—COLA
- VII. Open Discussion
- VIII. Adjourn