

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

Board of Directors Meeting

February 2, 2021
1:30 PM

Teleconference
(351) 999-4544



Next Meeting
March 2, 2021
1:30pm

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 meeting from January 5, 2021
 - 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. LMR System Project Update
 1. Desktop Installations
 2. System Issues
 3. Legacy Systems Removal
 - B. Coombs Project Update
 1. Microwave Installation Quotes
 - C. Microwave System Acceptance
- VI. New Business
 - A. Safety Review
 - B. Resolution 21-02-02-01: Changes to the Budget
- VII. Open Discussion
- VIII. Adjourn