

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

March 2, 2021  
1:30 PM

Boardman City Hall  
OR  
Teleconference  
(351) 999-4544



**Next Meeting**  
**April 6, 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 February 2, 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
  - C. MCDA Radio Issue
    1. SDAO Pre-Loss Recommendation
    2. District Legal Counsel Recommendation
- VI. New Business
  - A. Safety Review
  - B. Umatilla Electric Cooperative Discussion
    1. District Legal Counsel Recommendation
- VII. Open Discussion
- VIII. Adjourn