

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

September 7, 2021  
1:30 PM

Meeting held by  
Teleconference  
ONLY  
(351)999-4544



#### 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 August 3, 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. System Issues
    2. Acceptance
- VI. New Business
  - A. Safety Review
  - B. Ukiah Site RFP
  - C. Carney Butte Repeater Purchase
  - D. CDX Agreement
- VII. Open Discussion
- VIII. Adjourn

**Next Meeting**  
**October 5, 2021**  
**1:30pm**

**Location:**  
**TBD**