

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

January 4, 2022  
1:30 PM

Teleconference  
(351)999-4544



#### Next Meeting

February 1, 2022  
1:30pm

Location:  
UCFD1, Station 23

#### 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 December 7, 2021
  - B. System Administrator's Report
    1. District Income Review
    2. District Expenditures Review
    3. District Bank Statements/Checks Review
    4. LGIP
- V. Old Business
  - A. LMR System Project Update
    1. System Issues
    2. Acceptance
      - a. Punch List Review
  - B. New Site Projects
    1. Pikes Peak
      - a. Road improvement Agreement
- VI. New Business
  - A. Safety Review
- VII. Open Discussion
- VIII. Adjourn