

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

### Board of Directors Meeting

**May 10, 2023  
1:45 PM**

**Umatilla County  
Justice Center,  
Pendleton  
or  
Teleconference  
(351) 999-4544**



**Next Meeting**  
**Date: 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 April 4, 2023
  - 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
  - B. Ukiah Site Construction
  - C. Communications Technician position
  - D. Safety Review
- VI. New Business
  - A. Health Insurance Premium increases
- VII. Open Discussion
- VIII. Adjourn