

UMATILLA MORROW RADIO & DATA DISTRICT

AGENDA

January 2, 2024

**Board Meeting
1:30pm**

**Boardman
City Hall
or
Teleconference
(351) 999-4544**



**Next Meeting
February 6, 2024**

**Location:
Stafford Hansell Building**

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 December 5, 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. VHF TAG
 2. Acceptance
 - B. Ukiah Site Construction
 - C. Communications Technician Position
 - D. Safety Review
- VI. New Business
 - A. Nolin Hills Energy Project Agreement
 - B. Resolution 24-01-02-01: Changes to the Budget (Insurance)
 - C. System Assessment Proposal by Adcomm
 - D. Mobile Radio Purchase Authorization
 - E. Update to the User and Subscriber Unit Issue Policy and Fee Schedule
- VII. Open Discussion
- VIII. Adjourn