

JOINT MEETING OF THE
UMATILLA MORROW RADIO & DATA DISTRICT CONTRACT REVIEW BOARD
AND THE
UMATILLA MORROW RADIO & DATA DISTRICT BOARD OF DIRECTORS
Stafford Hansell Government Center
June 4, 2024

Present: Director Irons (telephonically) Director Pratt
 Director Kennedy (telephonically) Director Primmer

Absent: Director Pierotti

In-Person Guests: None

Remote Guests: None

Staff: Brett Mueller, Rosanna Brown

I. Call to Order and Recognition of Guests: The meeting was called to order at 2:19pm.

II. Public Hearing Proposed Resolution and Public Contracting Rules

During the last meeting, Brett spoke with the board about the proposed update to the District's Public Contracting Rules. This update included figures from the Oregon Attorney General, as well as an increased limit for purchases made by the District Administrator, without board approval.

III. Resolution 24-06-04-01 Consideration and Adoption

A motion to adopt Resolution 24-06-04-01, changes to the Public Contracting Rules, was made by Director Primmer and seconded by Director Irons.

Director Primmer: Aye

Director Irons: Aye

Director Pratt: Aye

Director Kennedy: Aye

IV. Adjourn: The meeting was adjourned at 2:22pm.

Next Meeting
June 2, 2024 - 1:30pm
Boardman City Hall