

# UMATILLA MORROW RADIO & DATA DISTRICT

## AGENDA

**August 5, 2025**

**Board Meeting  
1:30pm**

**Stafford Hansell  
Government Center  
or  
Teleconference  
(351) 999-4544**



### Board of Directors Meeting

- I. Call to Order
- II. Roll Call
- III. Recognition of Guest(s)
- IV. Changes/Additions to the Agenda
- V. Business from Guests
- VI. Consent Agenda
  - A. Minutes of the meetings from July 9, 2025,
  - B. System Administrator's Report
    1. Income Review
    2. Expenditures Review
    3. Bank Statements/Checks Review
    4. LGIP Account Review
- VII. Old Business
  - A. LMR System Project Update
    1. System Issues
    2. System Acceptance
  - B. Fire Portable Radio Committee Update
  - C. City of Umatilla Dispatch Center Update
  - D. District Administrator Evaluation
  - E. District Safety Committee Update
  - F. Director Position #1 appointment
- VIII. New Business
- IX. Open Discussion
- X. Adjourn

**Next Meeting  
September 2, 2025  
Location:  
Boardman City Hall**