



Thursday, October 19, 2023

Santa Fe Regional Emergency Communications Center Board of Directors Meeting - 9:00 a.m.

Santa Fe Regional Emergency Communications Center Board of Directors Meeting

This meeting will be held in the Plaza Room at the Santa Fe County Administration Complex, located at 100 Catron St., Santa Fe, NM 87501. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 301 2353 and password pR3ipk2eMr3 to participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.

(RECC) SF Regional Communications Center Bd

1. Opening Business

- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Approval of Meeting Minutes

- A. Request approval of the August 17, 2023 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Informational Items

- A. Update on the Status of the New Santa Fe RECC Building (John Lawrence or Robert Lambert)
- B. Status Update on the Relocation of IT Equipment (John Lawrence)
- C. Presentation by Federal Engineering on RECC Evaluation of Current Conditions (Phase 1 of 4 - completed)
- D. Presentation of RECC Progression by Director Lujan

4. Matters from Director Lujan

- A. Director's Report

5. Action Items

- A. Creation of a Capital Reserve Fund for Anticipated Capital Expenditures
- B. City, Town, and County Budget Contributions for Non-RECC Software Subscriptions Fees and Maintenance Costs in the amount of \$192,610.19

6. Concluding Business

- A. Adjournment

7. Public Meeting Disclosures

A. Attendance. Members of the public have the choice of listening and participating in this meeting virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2493 301 2353 and password pR3ipk2eMr3. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the Webex meeting, see the County's website.