



Thursday, February 19, 2026
Santa Fe Regional Emergency Communications Center Board of Directors Meeting 9:00 a.m.

This meeting will be held at The Santa Fe Regional Emergency Communications Center, located at 23 Camino Justicia Santa Fe, NM 87508. Members of the public can attend and listen to the meeting and participate in the public comment portion of the meeting, in person or via Teams, using meeting ID 214 066 598 661 and passcode wq72CB6d. To participate via phone, dial in +1 773-352-2011, phone conference ID: 293303259#.

1. Opening Business

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

2. Approval of Meeting Minutes (Action Item)

- A. Request approval of the January 15, 2026 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

3. Matters of Public Comment

4. Consent Agenda (Action Items)

5. Presentations

- A. Technology Subcommittee Update (CAD MSAG Administrator Julie Lynch)

6. Action Items

- A. Discussion and Approval of Technology Subcommittee Members (Director Roberto Lujan)
- B. Approval of Calendar Year 2026 RECC Board of Directors Meeting Schedule

7. Matters from the RECC Director

- A. Public Safety Report
- B. Staffing Report
- C. Update on Federal Engineering Regionalization Report
- D. Update on Federal Engineering Governance Report
- E. Discussion of Proposed RECC Budget for FY27

8. Matters from the Board

9. Matters from the RECC Attorney

- A. None

10. Executive Session

- A. Limited Personnel Matters, as Allowed by Section 1015-1(H)(2) NMSA 1978: (1) Performance Evaluation of the RECC Director

11. Concluding Business

- A. Adjournment

12. Public Meeting Disclosures

- A. Attendance. This meeting will be held at The Santa Fe Regional Emergency Communications Center, located at 23 Camino Justicia Santa Fe, NM 87508. Members of the public can listen and participate in the meeting via Teams, using meeting ID 238 662 523 55 and passcode UZ3kk9qZ. To participate via phone, dial in +1 773-352-2011, phone conference ID: 293303259#.