



**SANTA FE REGIONAL EMERGENCY COMMUNICATIONS
CENTER (RECC) BOARD OF DIRECTORS
PUBLIC SAFETY COMPLEX
35 CAMINO JUSTICIA
SANTA FE NM**

NOTICE OF AGENDA FOR SPECIAL MEETING

Wednesday, November 23rd at 10:30 a.m.

The RECC Board of Directors will hold a special meeting on
Wednesday, November 23rd at 10:30 a.m.

35 Camino Justicia, Santa Fe, NM.

AGENDA

1. 1. Opening Business

A. Call to Order - 10:30 am.

B. Roll Call

C. Approval of Agenda

2. Approval of Motorola Proposal for Advanced System Upgrade SUA II to include: (presented by Joe Abeyta, City of Santa Fe Project Manager)

A. Service and Maintenance (County Pays Costs)

B. Dispatch Move to DoIT (core reroute: Equipment for the Dispatch Center, licenses for each operator, system implementation services, taxes on services)

3. Concluding Business

A. Adjournment

4. Public Meeting Disclosures

A. Santa Fe Regional Emergency Communications Center Board of Directors Meeting. Virtual meeting. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code):): 2484 454 3989 and password y4TY4PjT9uY. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>