



Monday, February 27, 2023

Santa Fe Regional Emergency Communications Center Board of Directors Meeting

**This Meeting will be held at the Agua Fria Room number 2403 on the second floor of the Santa Fe County Managers Office, located at 102 Grant Avenue, Santa Fe, NM 87501
Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2480 100 2163 and password skUppUNk243 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 - 10:00 a.m.
- B. Roll Call
- C. Approval of Agenda

2. Action Items

- A. Review of annual budget and approval of RECC Capital Purchases by City, County and Town of Edgewood. \$463,000.00. (Roberto Lujan)
- B. Requesting increase to the RECC Design-Build Contract with Jaynes Corporation from The RECC fund balance account (Phillip Montano and Elias Bernardino)

3. Matters From Director Lujan

- A. RECC Third Party Assessment (Elias Bernardino and Roberto Lujan)

4. Concluding Business

- A. Adjournment