



**SANTA FE REGIONAL EMERGENCY COMMUNICATIONS CENTER (RECC)  
BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING AND AGENDA**

**Thursday, October 20, 2022 at 9:00 a.m.**

The RECC Board of Directors will hold a meeting on Thursday, September 15, 2022 at 9:00 a.m. This meeting will be held primarily in person at 35 Camino Justicia, Santa Fe, NM 87508 in the Multi-Purpose Room; however, those unable to attend can listen and participate in the meeting via WebEx, using Meeting number (access code): 2494 414 3198 and password 4HEd9FmbVw4. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.

**1. Opening Business**

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- A. Call to Order - 9:00 a.m.
- B. Roll Call

**2. Approval of Meeting Minutes**

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- A. Request approval of the July 21, 2022, Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes
- B. Request approval of the September 15, 2022, Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

**3. Informational Items**

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- A. Update on Santa Fe Regional Emergency Communications Center Joint Powers Agreement Re-write (Chief Moya)
- B. Update on Capital Expenditure and Shared Costs

**4. Matters from the Regional Emergency Communications Center Board Members**

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**5. Matters from the Regional Emergency Communications Center Director Lujan**

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- A. Director's Report (Roberto Lujan)

**6. Executive Session (If Determined Necessary)**

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**7. Concluding Business**

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- A. Next Meeting
- B. Adjournment

**8. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. Members of the public can listen and participate in the meeting via Webex, using Meeting number (access code): 2494 414 3198 and password 4HEd9FmbVw4. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>.