



## **Board Meeting Agenda January 12, 2017 / 1100 Hours / Artesia City Council Chambers**

Determination of Quorum – Simple Majority Required

Approval of the January 12, 2017 REDA Executive Board Meeting Agenda

Approval of the December 15, 2016 REDA Executive Board Meeting Minutes

Review of new Board of County Commissioners

Welcome to Mr. Null and Commissioner Henry

Election of new REDA Executive Board Officers

### Joint Powers Agreement

Section IV (C) *“Board members shall serve a 2-year term commencing on January 1<sup>st</sup>. There shall be no limit on the number of terms a board member can serve, Executive Board members appointed to a vacant position shall serve the duration of the term of that position.”*

Section V (A) *“Officers. At the first meeting of the Executive Board, the Executive Board shall appoint the at-large members, and elect the following officer: one member as Chairman, one member as Chairman Pro-Tem and one member as Secretary of the Executive Board. Officers shall be elected every two years. A special election shall be held if there is a vacancy in an office prior to the expiration of the regular term of office”*

## **AGENDA**

### **1. Financials Report / Budget**

- a. December Financial Statement and Actuals

### **2. Monthly Invoices**

- a. December Invoices: City of Artesia and County of Eddy (Already Received)

### **3. Expenditures Review / Emergency Business /Approval:**

- a. Firewall and VPN Solution Quote

### **4. Operations Committee Meeting Decisions & Recommendations**

- a. Sheriff's Office – Operations Committee Status and JPA

Joint Powers Agreement, Section VII (A)(1) *“The Board of County Commissioners shall appoint two (2) members, consisting of the County Sheriff and one (1) Volunteer fire department representative.”*  
(A)(2) *“The Artesia City Council shall appoint two (2) members consisting of one (1) Police Chief and one (1) Fire Chief.”*

- b. Chief Hummingbird

### **5. Director Comments / Announcements/Reports**

- a. Personnel Report
- b. Authority Overview & Statistical Information
- c. Miscellaneous Reports
  - i. R5 IT/JITT
- d. Office Space Arrangement
- e. LCCA Radio Back Up Radio System

### **6. Ordinances – None**

### **7. Legislative – NMAC Conference January 17-19, 2017**

**8. Resolutions:**

- a. 17-001 – 2017 Holiday Schedule
- b. 17-002 – Open Meetings Act Compliance

**9. Agreements / Contracts / MOU's:**

- a. IT/CIO RFP – Approval to Post as Corrected
- b. National Park Service Memorandum of Understanding and Invoicing

**10. Consent Agenda:** [All of the items listed below have been distributed to the REDA Executive Board, in advance of this meeting and are routine and non-controversial in nature, they will be enacted by a single motion. Any Board Member may remove an item from this Consent Agenda, if separate discussion is desired] –

- a. **NMAC Conference Travel:** Director and Operations Manager

**11. Public Comments / Announcements**

**12. Board Member Comments**

**13. Closed Meeting:** In accordance with the State of New Mexico Open Meetings Act, Section 10-15-H (2), Limited Personnel Matters, REDA will recess for the purpose of discussing “limited personnel matters”:

- a. Annual Evaluation of the Executive Director of REDA

**14. RE-Open Meeting**

**15. Tale Action, if any matter relating to the executive session is needed.**

**16. Set next Board meeting date:** \_\_\_\_\_, 2016 / 1100 Hours / Artesia Council Chambers

\*Normal Monthly Date/Time would be February 9, 2017 @ 1100 (We will be making mid-year line item adjustments at this meeting)

**17. Adjourn meeting**