



Board Meeting Agenda February 9, 2017 / 1100 Hours / Artesia City Council Chambers

Determination of Quorum – Simple Majority Required
Approval of the February 9, 2017 REDA Executive Board Meeting Agenda
Approval of the January 12, 2017 REDA Executive Board Meeting Minutes

Introduction: New REDA Executive Board Member (County Commissioner) John Henry and alternate for the Commission, Susan Crockett

AGENDA

1. Financials Report / Budget

- a. January Financial Statement and Actuals

2. Monthly Invoices

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

3. Expenditures Review / Emergency Business /Approval:

4. Operations Committee Meeting Decisions & Recommendations

- a. December Approved Minutes
- b. January Draft Minutes
- c. Sheriff Cage/Operations Committee

5. Director Comments / Announcements/Reports

- a. Personnel Report
- b. Authority Overview & Statistical Information
- c. Miscellaneous Reports (R5/JITT & CAD/RMS)
- d. Office Space Arrangement - Complete
- e. LCCA Radio Back Up Radio System – Update Following Legislation
- f. Accountant Quote – Discussion
- g. Refund on ESRI – DFA/State Contract
- h. Executive Director Annual Evaluation Report

6. Ordinances – None

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

- a. Report on E911 Program Funding
- b. Report on NMSP/DFA Presentations at Director Affiliate

8. Resolutions - None

9. Agreements / Contracts / MOU's:

- a. IT/CIO RFP – Addenda Changes

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] – None

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), - None

14. Set next Board meeting date: _____, 2016 / 1100 Hours / Artesia Council Chambers

*Normal Monthly Date/Time would be March 9, 2017 @ 1100

15. Adjourn meeting