



San Juan County  
**COMMUNICATIONS AUTHORITY**

207 S Oliver Dr  
Aztec, NM 87410  
(505) 334-6000  
www.sjcounty911.net

**Board of  
Directors**

**George Duncan**  
*Chairman*

**Michael Heal**  
*Chairman Pro Tem*

**Shane Ferrari**  
*Secretary*

**Margaret McDaniel**  
*Member*

**Steve Hebbe**  
*Member*

**Micah Doering**  
*Member*

**David Burke**  
*Member*

**Staff**

**David Ripley**  
*Director*

**Tandra Malcom**  
*Operations Manager*

**Thomas Thompson**  
*Systems Administrator*

**Jana Elkins**  
*Administrative Asst.*

**Keri Schrock**  
*Training Coordinator*

**Doug Echols**  
*Attorney*

**Danny Carpenter**  
*Government Liaison*

**NOTICE  
OF  
REGULAR MEETING  
SAN JUAN COUNTY  
COMMUNICATIONS AUTHORITY**

**NOTICE IS HEREBY GIVEN** that the Board of Directors for the San Juan County Communications Authority will meet in a Regular Board Meeting Wednesday July 10, 2019 at **9:00 AM** at the Training Room at the San Juan County Communications Authority.

**ATTENTION PERSON WITH DISABILITIES** – The meeting room and facilities are fully accessible to persons with mobility and disabilities. If you plan to attend the meeting and will need auxiliary aid or service, please contact the Communications Center, prior to the meeting, so that arrangements can be made.

**COMMUNICATIONS AUTHORITY  
REGULAR MEETING  
PRELIMINARY AGENDA  
July 10, 2019**

**I. CALL TO ORDER**

**II. Approval of the Agenda**

**III. Approval of the Minutes - 3-27-19**

**IV. Directors Report**

**V. OLD BUSINESS**

**COMMITTEE REPORTS**

1. Finance Committee
2. Tech Committee
3. Security Committee
4. Salary Committee
5. Law Enforcement Users Group
6. EMS/Fire Users Group

**VI. NEW BUSINESS:**

**VII. CLOSED EXECUTIVE SESSION:**

1. The Board may go into Closed Executive session for the purpose of evaluating the Director, The Board may also discuss a salary adjustment for the Director.

**VIII. OPEN MEETING CONTINUED:**

1. Consideration of Director's Compensation

**IX. COMMENTS/INPUT FROM BOARD AND STAFF**

**X. COMMENTS/INPUT FROM THE GENERAL PUBLIC**

**XI. ADJOURN**

**ATTENTION PERSONS WITH DISABILITIES – The meeting room and facilities are fully accessible to persons with mobility difficulties and disabilities. If you plan to attend the meeting and will need auxiliary aid or services, please contact the San Juan County Communications Authority prior to the meeting so that arrangements can be made.**

COMMUNITY DEVELOPMENT  
 MINISTERS  
 ADMINISTRATION  
 July 1979

<u>CALL TO ORDER</u>	I
<u>Approval of the agenda</u>	II
<u>Approval of the Minutes - 6-27-79</u>	III
<u>Director's Report</u>	IV
<u>GENERAL BUSINESS</u>	V
<u>COMMUNITY DEVELOPMENT</u>	
1. Finance Committee	
2. Land Committee	
3. Security Committee	
4. Training Committee	
5. Law Enforcement Liaison Group	
6. R.M.S.P. Liaison Group	
<u>RESOLUTIONS</u>	VI
<u>REPORTS OF EXECUTIVE COMMITTEE</u>	VII
1. The Board may go into closed Executive session for the purpose of discussing the Director's Report and the Director's salary adjustment for the Director	
<u>GENERAL BUSINESS (CONTINUED)</u>	VIII
1. Constitution of Director's Commission	
<u>COMMITTEE REPORT BOARD AND STAFF</u>	IX
<u>COMMITTEE REPORT FROM THE GENERAL PUBLIC</u>	X
<u>ADJOURN</u>	XI

ATTENTION: SECTION 2 WITH THE BILLIES - THE BILLIES ARE BEING HELD IN THE  
 COUNTY JAIL AND WILL BE RELEASED TO THE COUNTY JAIL ON JULY 27, 1979.  
 AUTHORITY: THE BILLIES ARE BEING HELD IN THE COUNTY JAIL ON JULY 27, 1979.  
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