



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

Ken Christesen
Secretary

Margaret McDaniel
Member

Steve Hebbe
Member

Micah Doering
Member

Terry Page
Member

Staff

David Ripley
Director

Tandra Malcom
Operations Manager

Sheri Rogers
Systems Administrator

Jana Elkins
Administrative Asst.

Keri Schrock
Training Assistant

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, March 8, 2017 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
March 8, 2017**

- I. CALL TO ORDER**
- II. Approval of the Agenda**
- III. Approval of the Regular Board Minutes: September 14, 2016**
- IV. Directors Report**
- V. OLD BUSINESS**
 - a. State Police fee - -- Dave Ripley
 - b. Update on Tyler Technologies – Dave Ripley
- VI. COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Tech Committee
 - c. Security Committee
 - d. Salary Committee
 - e. Law Enforcement Users Group
 - f. EMS/Fire Users Group
- VII. NEW BUSINESS**
 - a. Approval of Preliminary budget – Dave Ripley
 - b. Approval of Resolution 16-17-01 (Open Meetings) – Doug Echols
 - c. Approval of Resolution 16-17-02 (Surplus) – Doug Echols
- VIII. CLOSED EXECUTIVE SESSION**

The Board of Directors may go into a closed executive session pursuant to the provisions of the New Mexico Open Meetings Act.
- IX. COMMENTS/INPUT FROM THE GENERAL PUBLIC**
- X. COMMENTS/INPUT FROM BOARD AND STAFF**

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