



AGENDA
PECOS VALLEY REGIONAL COMMUNICATION CENTER
Board of Directors
Wednesday, December 4, 2019 – 1:30 p.m.
Chaves County Administration Building
1 St. Mary's Place, Roswell, NM 88201

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the December 3, 2019, meeting.

APPROVAL OF THE MINUTES

2. Consider approval of the minutes from the November 13, 2019, meeting.

NON-ACTION ITEMS

3. Staffing report
4. Digital radio report

ACTION ITEMS

5. Elect new Chairperson for the PVRCC Board, 2020 year.

INFORMATION

Next meeting – January 8th, 2020

CHAIR ANNOUNCEMENTS / REPORTS

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: **November 26, 2019**

ACTION ITEMS

5. A motion to approve the simulcast/multicast communication project, as presented, was made by Bill Williams and seconded by Mike Matthews. A voice vote was unanimous, and the motion passed with Sheriff Mike Herrington being absent.

ANNOUNCEMENTS

Next regular meeting December 4, 2019 at 1:30 p.m.

ADJOURNMENT

The meeting adjourned at 1:41 p.m.

DRAFT