# 911 Board Regular Meeting | Agenda
## Thursday, February 23, 2023, 10:00 am
## Hybrid Meeting

Join in person in the Training Room
at 123 Don Pasqual Rd NW in Los Lunas
or online at vrecc-nm.gov/meeting

I. **Call Meeting to Order**

II. **Roll Call 911 Board Members**

III. **Approval of Agenda – February 23, 2023** (Action Item)

IV. **Public Input**

*PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.*
*(Questions raised on non-agenda items may be answered later by letter in order to facilitate proper research).*

V. **New Business**

a. **Adoption of Resolution 2023-04 – Change the GIS Oversight Committee Name and Mission to Local Emergency Planning Committee – Sarah Gillen, Valencia County Emergency Manager** (Discussion)

b. **Adoption of Resolution 2023-02 – Amend the VRECC Code of Conduct – Sheriff Denise Vigil, Board Member** (Action Item)

c. **Adoption of Resolution 2023-03 – Adoption of Changes to the Fiscal Year 2023 Budget – Sylvia Serna, Finance Manager** (Action Item)

d. **Presentation and Adoption of the FY 2024 VRECC Budget and Grade Order List – Sylvia Serna, Finance Manager** (Action Item)

VI. **Division Reports**

a. **GIS Update – Ryan Smith, GIS Technician**

b. **Director's Report – Tommy Sanchez, District Director**

VII. **Adjournment**

*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 the VRECC Director at 505-366-4966 at least one week prior to the meeting or as soon as possible.*

| BOARD OF DIRECTORS | SHERIFF<br>VALENCIA COUNTY | MANAGER<br>VALENCIA COUNTY | POLICE CHIEF<br>VILLAGE OF LOS LUNAS | ADMINISTRATOR<br>VILLAGE OF LOS LUNAS |
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