

[McKinley County](#)
[Metro Dispatch Authority](#)

Metro Board Meeting
AGENDA



DATE OF MEETING: Wednesday, March 19, 2025

TIME: 10:30 a.m.

LOCATION: McKinley County Metro Dispatch

MEMBERS AND GUESTS SIGN IN
MEETING CALLED TO ORDER / ROLL CALL
APPROVAL OF MINUTES FOR DECEMBER 13, 2024
APPROVAL OF AGENDA
SELECTION OF CHAIRPERSON (JPA 03-DEC-371)

Discussion Items:

1. Rave Panic Button for GMCS

Action Items:

1. Review and Approve Open Meetings Resolution MAR-25-001 to abide by NMSA 1978 10-15-1 to 10-15-4 Open Meetings Act

Executive Session: To discuss items under NMSA 1978 10-15-1.H of the Open Meetings Act; and other laws.

1. One (1) item under H(2) of the Open Meetings Act -- limited personnel matters:
 - a. Metro Director's PSA Contract
2. Action in open meeting on item listed above, if needed.

Public comment

Announcements

Next Metro Board Meeting

Adjournment