

McKinley County Metropolitan
Dispatch Authority

Metro Board Meeting
AGENDA

DATE OF MEETING: Monday, January 8th, 2024

TIME: 10:30 a.m.

LOCATION: McKinley Metro Dispatch

MEMBERS AND GUESTS SIGN IN
MEETING CALLED TO ORDER / ROLL CALL
APPROVAL OF MINUTES
APPROVAL OF AGENDA



Action Items:

- 1. Adopt Open Meetings Act Resolution #240108**
WHEREAS McKinley County Metropolitan Dispatch Authority hereby adopts Resolution #240108 to abide by NMSA 1978 10-15-1 to 10-15-4 Open Meetings Act.
- 2. Election of Officers**

Discussion Items

- 1.) Executive Session—10-15-1 H (2) limited personnel matters**
- 2.) Call for Public Comments**

Next Metro Board Meeting TBA at later date.

Adjournment: