

Southern Sandoval County *Arroyo Flood Control Authority*



BOARD OF DIRECTORS

Judy Vanderstar Russell
President
Guy McDowell
Vice President
John Chaney
Secretary
Annette H. Jones
Treasurer
Fred Coppola
Director

Richard R. Ramsey
Executive Director

A G E N D A

BOARD OF DIRECTORS

Special Meeting

July 31, 1991

1:00 p.m.

4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
- II. Discuss FEMHA Grant Offer.....Judy Vanderstar Russell
- III. Discuss Status of Flood
Commissioner Loan Application....Judy Vanderstar Russell
- IV. Discussion on Position of Executive Director
- V. Comments From Directors
- VI. Public Forum
- VII. Closed Session-Personnel.....Directors
- VIII. Continue Open Meeting.....Judy Vanderstar Russell
- IX. Adjournment