

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 MEETING

November 19, 1991
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124

- I. 9:30 a.m. - Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
Executive Session - Personnel Services
- 10:00 Noon - Adjourn
- II. 1:00 p.m. - Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Minutes of 10/15/91
Approve Minutes of 10/29/91
Approve Agenda
- III. Treasurer's Report.....Annette Jones
Approval of 10/7-11/8/91 Expenditures
Report of November 19, 1991
- IV. Secretary Report.....John Chaney
Correspondence
- V. Chairperson Report.....Judy Vanderstar Russell
Selection of Financial Advisor
Selection of Bond Counsel
County Commission Meeting 11/20/91, 4:00 p.m. (Budget)
- VI. Corps of Engineers.....Ron Rameriz
Black's Arroyo - Section 14
- VII. Projects for Bond Election
15th Street.....Ken Medlin
Spur Road.....Jerry Fossenier
- VIII. Executive Director's Report.....Richard R. Ramsey
Drainage Policy Comments
Membership MRGFCA
SSCAFCA Long Range Plan
- IX. Other Business
Review Letter of 10/29/91.....Bernie Metzgar
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment