

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

September 17, 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 Minutes of August 20, 1991
Approve Agenda
- II. Treasurer's Report.....Annette Jones
Approval of 7/15-8/19/91 Expenditures
Approval of 8/20-9/9/91 Expenditures
Report of August 20, 1991
Report of September 17, 1991
Resolution for Bank Account
- III. Secretary Report.....John Chaney
Urban Ponds - Intel
- IV. Chairperson Report.....Judy Vanderstar Russell
Building Lease
Resolution for Emergency Meetings
Submittal of Agenda Items
Tabled Items:
History of SSCAFCA
4-Wheel Drive Vehicle
- V. Comments on Corrales.....Dr. Heggen
N.W. Sector Plan
- VI. Executive Directors Report.....Richard Ramsey
Drainage Policy.....(Dr. Heggen)
Bond Committee Recommendation
- VII. County-Flood Commissioner-SSCAFCA....Fred Coppola
Joint Powers Agreement
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session
Evaluate Executive Director
- XII. Resume Open Session
- XIII. Adjournment