## 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

A G E N D A
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 28, 1992
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
11:30 P.M.



Richard R. Ramsey
Executive Director

Director

- I. 11:30 a.m. Call to Order.....Judy Vanderstar Russell
  Roll Call of Directors
  Executive Session Personnel Services
  - 12:30 p.m. Adjourn
- II. 1:00 p.m. Call to Order.....Judy Vanderstar Russell Roll Call of Directors Approve Agenda
- III. Drainage Policy
  - IV. Discussion on Dams 1 and 4.
  - V. Directors Comments
- VI. Public Forum
- VII. Adjournment