

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
Guy McDowell
Director

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
December 13, 1994
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
Approve Minutes of November 22, 1994
- II. Unit 20 Presentation (tentative).....Mike Castillo
AMREP
- III. Lomas Negras Project.....Leedshill-
Herkenhoff
- IV. Treasurer's Report.....Annette H. Jones
Approve Expenditures 11/1/94-11/30/94
Approve Treasurer's Report of 11/30/94
- V. Executive Engineer's Report.....Robert Garman
- VI. Chairman's Report.....John Chaney
Finance Committee Report
Consulting Engineer - Dams 1 & 4
- VII. Other Business
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations
- XI. Resume Open Session
- XII. Adjournment