

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
June 17, 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 May 17, 1994
- II. Secretary's Report.....Bill Joiner
- III. Intel Impact Study.....Frank Robinson
Environmental
Engineer/Intel
- IV. Bond Preparation Resolution.....Bob Strumor
- V. Treasurer's Report.....Annette H. Jones
Approve Expenditures 5/1/94-5/31/94
Approve Treasurer's Report of 5/31/94
Proposed Budget Fiscal Year 1994/95
- VI. Legal Counsel Report.....Bernard Metzgar
- VII. Real Property Negotiator SAC Recommendation.....Robert Garman
- VIII. Executive Engineer's Report.....Robert Garman
- IX. Chairman's Report.....John Chaney
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Closed Session
- XIV. Resume Open Session
- XV. Adjournment