

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

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
November 22, 1994
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
11:30 A.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
Approve Minutes of October 18, 1994
- II. Site Showing-Dam 4, Phase II.....Robert Garman
- III. Secretary's Report.....Bill Joiner
- IV. Investment Alternatives.....Southwest
Securities
- V. Legal Counsel.....Bernard Metzgar
Investment Policy
- VI. Treasurer's Report.....Annette H. Jones
Approve Expenditures 9/1/94-9/30/94
Approve Treasurer's Report of 9/30/94
Approve Expenditures 10/1/94-10/31/94
Approve Treasurer's Report of 10/31/94
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....John Chaney
Advisory Committee to Oversee Finances
Consulting Engineer - Dams 1 & 4
Date Change for December Meeting
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XIII. Closed Session - Property Negotiations
- XIV. Resume Open Session
- XV. Adjournment