

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
October 18, 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 September 20, 1994
- II. Secretary's Report.....Bill Joiner
- III. Dams 1 & 4 Alternative Route.....Chuck Easterling
- IV. Displacement of Suazo Family.....Jim McCarthy
- V. Investment Alternatives.....Southwest
Securities
- VI. Legal Counsel.....Bernard Metzgar
Investment Policy
- VII. Treasurer's Report.....Annette H. Jones
Approve Expenditures 9/1/94-9/30/94
Approve Treasurer's Report of 9/30/94
- VIII. Executive Engineer's Report.....Robert Garman
- IX. Chairman's Report.....John Chaney
Advisory Committee to Oversee Finances
Reappropriation of \$500,000 Bond Money
Consulting Engineer - Dams 1 & 4
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment