

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

December 12, 1995

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
Approve Minutes of November 21, 1995
- II. Secretary's Report.....Bill Joiner
- III. AMREP's Venada Proposal.....Easterling &
Associates
- IV. Legal Counsel.....Bernard Metzgar
- V. Treasurer's Report.....Annette H. Jones
Resolution 1995-19 - FY/96 Line Item Adjustments
- VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....John Chaney
- VIII. Other Business
- IX. Parcel 3-7A/3-7B/3-6.....Mr. Marquez
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Personnel
- XIII. Resume Open Session
- XIV. Adjournment