

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
James M. Dorn
Director

Robert L. Garman
Executive Engineer

A G E N D A

CLOSED SPECIAL MEETING
BOARD OF DIRECTORS
February 3, 1995
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
9:00 A.M.

9:11 am.

- I. Call to Order.....John Chaney
Roll Call of Directors - *all here*
Approve Agenda - *AJ-BJ-*
- II. Closed Session
Personnel Matters Concerning the Executive
Engineer Including Review of Proposed Contract
AJ-BJ-
- III. Resume Open Session
relax
- IV. Adjournment

9:12 am.