

# 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*

### A G E N D A

**BOARD OF DIRECTORS  
Regular Meeting  
March 21, 1995**

**4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.**

Robert L. Garman  
*Executive Engineer*

- ✓ I. Call to Order.....<sup>12:59</sup> John Chaney  
 Roll Call of Directors *BQ*  
 Approve Agenda -  
 Approve Minutes of February 28, 1995 *DY-JD passed*
- ✓ II. Secretary's Report.....Bill Joiner
- ✓ III. Ditch and Water Safety Task Force.....Loretta Moore
- ✓ IV. Legal Counsel.....Bernard Metzgar
- ✓ V. Treasurer's Report.....Annette H. Jones  
 Approve Expenditures 1/1/95-1/31/95 *AJ-DY-passed*  
 Approve Treasurer's Report of 1/31/95 *AJ-DY-JD-passed*  
 Approve Expenditures 2/1/95-2/28/95 - *~~AJ~~-DY-JD-passed*  
 Approve Treasurer's Report of 2/28/95 *AJ-DY-passed*
- ✓ VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....John Chaney  
 Appointment to Personnel Committee  
 Legal Counsel RFP
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations and Personnel
- XII. Resume Open Session
- XIII. Adjournment