

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

Robert. L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS Regular Meeting April 16, 1996

1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of March 19, 1996
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 3/1/96-3/31/96
Approve Treasurer's Report 3/31/96
- IV. Legal Counsel.....Bernard Metzgar
Resolution 1996-5 Board of Directors Election
- V. Executive Engineer's Report.....Robert Garman
- VI. Chairman's Report.....Dub Yarbrough
- VII. Other Business
- VIII. Directors' Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations and Personnel
- XI. Resume Open Session
- XII. Adjournment