

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
February 20, 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 January 16, 1996
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 1/1/96-1/31/96
Approve Treasurer's Report 1/31/96
- IV. Executive Engineer's Contract.....Dub Yarbrough
- V. Bond Alternatives.....John Archuleta
SW Securities
- VI. General Maintenance Contract.....Dub Yarbrough
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....Dub Yarbrough
- IX. Other Business
- X. Directors' Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Personnel
- XIII. Resume Open Session
- XIV. Adjournment