

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

June 18, 1996

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order ⁻¹¹⁰⁷.....Dub Yarbrough
Roll Call of Directors *-absent B & J & J*
Approve Agenda *gc - JD*
Approve Minutes of April 30, 1996 *-gc - JD*
Approve Minutes of May 21, 1996 *gc - JD - as amended*
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 4/1/96-4/30/96 *-JD - JC*
Approve Treasurer's Report 4/30/96 *JD - JC*
Approve Expenditures 5/1/96-5/31/96 *JD - JC*
Approve Treasurer's Report 5/31/96 *JD - JC*
- IV. Ditch & Water Safety Task Force.....Joan Griffin
Loretta Moore
- V. ✓ Legal Counsel Report.....Bernard Metzgar
Excess Property Resolutions
- VI. ✓ Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....Dub Yarbrough
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations and Personnel
- XII. Resume Open Session
- XIII. Adjournment