

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

BOARD OF DIRECTORS

Regular Meeting
June 17, 1997
1316 Jackie Road, S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of May 20, 1997
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 5/1/97-5/31/97
Approve Treasurer's Report 5/31/97
- IV. Update Feasibility Study.....Dan Aguirre/
Wilson & Company
- V. Legal Counsel Report.....Bernard Metzgar
- VI. Update on SSCAFCA's Activities.....Richard Farmer
- VII. Chairman's Report.....Dub Yarbrough
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations, Pending Litigation,
Personnel
- XII. Resume Open Session
- XIII. Adjournment