Southern Sandoval County Arroyo Flood Control Authority

BOARD OF DIRECTORS

John Chaney Mark Conkling Richard Deubel Donald A. Rudy William C. Yarbrough

David Stoliker, P.E.

Executive Director



FINAL AGENDA
BOARD OF DIRECTORS
SPECIAL WORK/STUDY MEETING
April 22, 2003@ 1:00 PM
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

VISION - THE PLAN FOR THE FUTURE

| Call to OrderWilliam C. "Dub" Yarbrough |
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| Pledge of Allegiance |
| "I pledge Allegiance to the flag of the United States of America, |
| and to the Republic for which it stands, one nation under God, |
| indivisible, with Liberty and Justice for all." |
| Roll Call of Directors |
| Approval of Agenda |
| Announcements: |
| Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. Thank you. |
| Visioning Presentations: (Limited to no more than 5 minutes for each presentation.) |
| 1. Local government leaders * |
| 2. Members of the public |
| 3. Development community |
| Cliff Spirock |
| 4. SSCAFCA Contract Engineers |
| 5. Executive Director |
| 6. Board Members |
| Discussion of future actions |
| Adjournment |
| O-A-A-A- |
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1041 Commercial Dr. S.E. Rio Rancho, New Mexico 87124 (505) 892-5266 FAX (505) 892-7241

^{*} Due to the importance of this topic, SSCAFCA is prepared to maintain a flexible schedule to accommodate elected officials.