

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL SPECIAL MEETING AGENDA BOARD OF DIRECTORS SPECIAL MEETING April 29, 2005 @ 9:00 A.M. SSCAFCA Headquarters 1041 Commercial Dr. SE. Rio Rancho, New Mexico 87124

- A. Call to Order.....William C. "Dub" Yarbrough
- B. Pledge of Allegiance.....William C. "Dub" Yarbrough

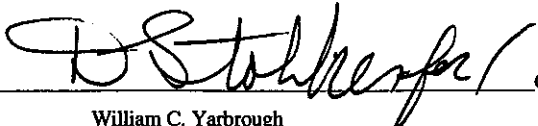
*"I pledge Allegiance to the flag of the United States of America,
and to the Republic for which it stands, one nation under God,
indivisible, with Liberty and Justice for all."*

- C. Roll Call of Directors.....William C. "Dub" Yarbrough
- D. Approval of Agenda.....William C. "Dub" Yarbrough
- E. **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.

- F. Action/Acceptance of scope of work/task order with ASCG and budget for completion of the Quality of Life Flood Control Planning Project. (h/o)
- G. Discussion of future actions
- H. Adjournment

A Final Agenda will be available 24 hours in advance at SSSCAFCA.

Approved by  Chairman
William C. Yarbrough