

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 AGENDA BOARD OF DIRECTORS SPECIAL MEETING FRIDAY March 30, 2007 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr., S.E. Rio Rancho, New Mexico 87124-3511

- A. Call to Order.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**"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."**
- D. Approval of Agenda.....Mark Conkling
- 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.**
- F. Executive Director's Report.....David Stoliker
 - 1. Canvass bids for Sediment Removal Phase Two and Award Contract
 - 2. Canvass bids for Dam 1 Grading and Award Contract
- G. Adjournment

Approved by 
Mark Conkling, Chair Pro Tem