

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

David Stoliker, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETINGS

Friday, June 24, 2011 at 9:00 a.m. and
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. Closed Session for purpose of discussion of hiring of Executive Engineer
- F. Re-Open Session
- G. Chairman’s Report.....Mark Conkling
- Discussion of Employment Agreement and motion to hire an Executive Engineer and approve Employment Agreement.
 - *Conversation on Water Quality.*
- H. Other Business
- I. Adjournment

Approved By:


Mark Conkling, Chairman