

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF APRIL 3, 1997
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:00 p.m.

Directors in attendance were James Dorn, Bill Joiner, Guy McDowell, John Chaney and Dub Yarbrough. A quorum was declared present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

A motion by John Chaney, seconded by Bill Joiner, to approve the agenda as presented passed unanimously.

CLOSED SESSION.

A motion by John Chaney to go into closed session for the purpose of personnel matters was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 1:02 p.m.

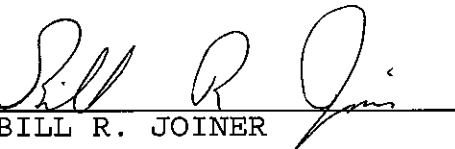
RESUMPTION OF OPEN MEETING.


The Board reconvened into open session at 2:15 p.m.

Mr. Yarbrough stated no official action was taken.

ADJOURNMENT

A motion by John Chaney, seconded by Bill Joiner, to adjourn the meeting carried unanimously. Meeting adjourned at 2:16 p.m.


BILL R. JOINER
Secretary
Date Approved _____


WM. C. YARBROUGH
Chairman