

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*

## A G E N D A

BOARD OF DIRECTORS  
Regular Meeting  
February 15, 1994

4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

Robert L. Garman  
*Executive Engineer*

- I. ✓ Call to Order <sup>1:06</sup>..... John Chaney  
Roll Call of Directors - *Joiner noted as absent*  
Approve Agenda - *AJ-GM*  
Approve Minutes of January 18, 1994 *AJ-DY-*
- II. ✓ Secretary's Report: *NONE*..... Bill Joiner
- III. ✓ Supplemental Agreement with Easterling  
and Associates/Dams 1 & 4..... Robert Garman
- IV. ✓ Legal Counsel Report..... Bernard Metzgar  
Procurement Resolution  
Code of Conduct
- V. Treasurer's Report..... Annette H. Jones  
Approve Expenditures 1/1/94-1/31/94 *AJ-GM*  
Approve Treasurer's Report of 1/31/94 *AJ-DY-*
- VI. Executive Engineer's Report..... Robert Garman
- VII. Chairman's Report..... John Chaney  
Drainage Policy
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session - Personnel Matters, Section 14 Property
- XII. Resume Open Session
- XIII. Adjournment

*arrived  
at 1:15 PM*