

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
James M. Dorn
Director

A G E N D A

BOARD OF DIRECTORS

Regular Meeting
April 25, 1995
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.....^{1:00} John Chaney
Roll Call of Directors
Approve Agenda - *ag - BJ -*
Approve Minutes of March 21, 1995 *ag - BJ -*
Dorn arrived 1:05 PM
- II. ✓ Secretary's Report.....Bill Joiner
- III. ✓ Ditch and Water Safety Task Force.....~~Loretta Moore~~
[Signature]
- IV. ✓ Legal Counsel.....Bernard Metzgar
Tapes of Minutes - *next mtg*
- V. ✓ Treasurer's Report.....Annette H. Jones
Approve Expenditures 3/1/95-3/31/95 *ag - BJ*
Approve Treasurer's Report of 3/31/95 *ag - BJ*
- VI. Vehicle Policy.....James Dorn
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....John Chaney
Legal Counsel Contract
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Personnel
(Part of closed session will be at 2:30 p.m. for parcel 2-6)
- XIII. Resume Open Session
- XIV. Adjournment