

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

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
February 28, 1995
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order ^{1:50}.....John Chaney
Roll Call of Directors - *ag absent*
Approve Agenda
Approve Minutes of January 3, 1995 *BG-DY*
Approve Minutes of January 17, 1995 *DY GD*
- II. Secretary's Report.....Bill Joiner
- III. Ditch and Water Safety Task Force.....Loretta Moore
- IV. Legal Counsel.....Bernard Metzgar
Treasurer's Report.....Annette H. Jones
Approve Expenditures 1/1/95-1/31/95
Approve Treasurer's Report of 1/31/95
- VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....John Chaney
CWD's Transfer to SSCAFCA
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations and Personnel
- XII. Resume Open Session
- XIII. Adjournment