

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

BOARD OF DIRECTORS

Regular Meeting
December 10, 1996
1316 Jackie Road, S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of November 19, 1996
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Audit Report
- IV. Legal Counsel Report.....Bernard Metzgar
- V. Tree Pond Update.....Dan Aguirre
- VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....Dub Yarbrough
- VIII. Other Business
- IX. Directors' Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations and Pending Litigation
- XII. Resume Open Session
- XIII. Adjournment