

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

Judy Vanderstar Russell
President
Guy McDowell
Vice President
John Chaney
Secretary
Annette H. Jones
Treasurer
Fred Coppola
Director

Richard R. Ramsey
Executive Director

A G E N D A

BOARD OF DIRECTORS

August 20, 1991

1:00 p.m.

4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Minutes of July 16, 1991
Approve Agenda
- II. Treasurer's Report.....Annette Jones
- III. Secretary Report.....John Chaney
Report From Richard Farmer
Letter From State Engineer
- IV. Program - Erosion Control.....Stephen Zawkiewicz
- V. Chairperson Report.....Judy Vanderstar Russell
Taxpayer Association Letter
Joe Lang's Letter
Building Lease
- VI. Old Business
Drainage Policy.....Dr. Richard Heggen
Corrales Street Project.....Richard Ramsey
Urban Ponds Project.....John Chaney
- VII. New Business
Northwest Sector Plan.....Carl Berglund
Flood Commissioner Report.....Johnnie Losack
FEMA Grant.....Richard Ramsey
- VIII. Other Business
- IX. Executive Director Comments.....Richard Ramsey
Initial Corridor Analysis
Program For Next Meeting (FEMA)
Corps of Engineers Money
Aerial Photo Coverage
- X. Comments From Directors
- XI. Public Forum
- XII. Closed Session
Evaluate Executive Director
- XIII. Resume Open Session
- XIV. Adjournment

Southern Sandoval County Arroyo Flood Control Authority

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