

Southern Sandoval County

Arroyo Flood Control Authority



AGENDA

BOARD OF DIRECTORS
Regular Meeting
1-15-91 1:00 P.M.
4020 Peggy Road S.E.
Rio Rancho, N.M. 87124

- I. Call to Order.....Chairperson J. Russell
 Roll call
 Approval of prior minutes
 Approval of agenda
- II. Treasurer's Report.....Annette Jones
- III. Secretary's Report.....John Chaney
- IV. Office Committee Report.....McDowell/Coppola
- V. Personnel Committee Report.....Jones/Chaney
- VI. Staff Report.....Richard Farmer
- VII. Legal Council Report.....Bernard Metzgar
 Amendment to statute
- VIII Office Policy and Procedures.....Judy Russell
- IX. Security Procedures.....Judy Russell
- X. Budget Review.....Fred Coppola
- XI. Comments from Directors
- XII. Public Forum
- XIII Adjournment.....Chairperson J. Russell