

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
Regular Meeting
July 16, 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 June 18, 1991
Approve Agenda
- II. Treasurer's Report.....Annette Jones
- III. Secretary Report.....John Chaney
Correspondence
- IV. Program - Marketing Bonds.....Charles Casey
- V. Closed Session-Personnel.....Directors
- VI. Continue Open Meeting.....Judy Vanderstar Russell
- VII. Old Business
Drainage Policy Revision.....Directors Comments
Bookkeeping Proposal.....Judy Vanderstar Russell
Corrales Street Project.....Richard Ramsey
Reconnaissance Study.....Corps of Engineers
Title for Amrep Dam #1.....Judy Vanderstar Russell
- VIII. New Business
Alternatives for Urban Ponds..John Chaney
County Resolution to Repair
Dam 1.....Richard Ramsey
Joint Powers Agreement.....Fred Coppola
- IX. Comments From Directors
- X. Public Forum
- XI. Adjournment