

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
May 21, 1991
1:00 p.m.
4020 Peggy Road, S.E.
Rio Rancho, N.M. 87124

- I. Call to Order
 - Roll Call
 - Approve Minutes of April 16, 1991
 - Approve Agenda
- II. Treasurer's Report
 - Final Accounting, State Engineer Funds
- III. Executive Director Report
 - Written Report
- IV. Secretary Report
 - Correspondence
- V. Chairperson Report
- VI. Legal Counsel Report
- VII. Old Business
 - Resolution For Proposed Drainage Policy
Need For Further Review
 - Memorandum of Agreement, Rio Rancho and Village of Corrales
Easterling Proposal, \$4,650 (tabled)
 - Payroll with City of Albuquerque
- VIII. New Business
 - Budget July 1, 1991-December 31, 1991
 - Audit
 - Memorandum of Agreement - consider other entities:
 - Cuidad SWCD, County, Middle Rio Grande
 - Conservancy, N.M. State Highway Department,
 - SCS, Alan Wylie
- IX. Comments From Directors
- X. Public Forum
- XI. Adjournment