AGENDA
BOARD OF DIRECTORS
September 17, 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 August 20, 1991
   Approve Agenda

II. Treasurer's Report..................Annette Jones
   Approval of 7/15-8/19/91 Expenditures
   Approval of 8/20-9/9/91 Expenditures
   Report of August 20, 1991
   Report of September 17, 1991
   Resolution for Bank Account

III. Secretary Report....................John Chaney
   Urban Ponds - Intel

IV. Chairperson Report..................Judy Vanderstar Russell
   Building Lease
   Resolution for Emergency Meetings
   Submittal of Agenda Items
   Tabled Items:
     History of SSCAFCA
     4-Wheel Drive Vehicle

V. Comments on Corrales................Dr. Heggen
   N.W. Sector Plan

VI. Executive Directors Report.........Richard Ramsey
    Drainage Policy...................(Dr. Heggen)
    Bond Committee Recommendation

VII. County-Flood Commissioner-SSCAFCA....Fred Coppola
     Joint Powers Agreement

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Closed Session
    Evaluate Executive Director

XII. Resume Open Session

XIII. Adjournment