

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

A G E N D A

BOARD OF DIRECTORS
December 15, 1992
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
Approve Minutes of November 10, 1992
- II. Flood Insurance Studies.....Elvidio Diniz
For Corrales & Rio Rancho Resource Technology
- III. Secretary's Report.....John Chaney
- IV. Treasurer's Report.....Annette H. Jones
Approve Expenditures 10/21/92-10/31/92
Approve Treasurer's Report 11/10/92
Approve Expenditures 11/1/92-11/30-92
Approve Treasurer's Report 12/15/92
- V. Legal Counsel's Report.....Bernard Metzgar
- VI. Chairperson's Report.....Judy Vanderstar Russell
- VII. Other Business
Residents/Landowners along 10th-
11th and 15th Streets.....Ken Medlin
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Personnel Matters
- XI. Open Session
- XII. Adjournment