AGENDA
BOARD OF DIRECTORS
February 18, 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 Minutes of January 21, 1992
   Approve Minutes of January 28, 1992
   Approve Agenda

II. Treasurer's Report....................Fred Coppola
    Approve Expenditures 1/14/92-2/10/92
    Approve Treasurer's Report 2/18/92
    Amended Budget 1/1/92-6/30/92
    Matching Funds for COE/Black's Arroyo Project
    General Treasurer's Report

III. Secretary Report.....................Annette Jones
    Correspondence

IV. Chairperson Report....................Judy Vanderstar Russell
    Office Security - Locks
    Discussion of Bond Projects
    Dams 1 and 4

V. Committee Reports
   Report on Applications for Executive Director

VI. Other Business

VII. Directors Comments

VIII. Public Forum

IX. Closed Session - Personnel Matters

X. Open Session

XI. Adjournment