

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

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