

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
Guy McDowell
Director

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
August 17, 1993
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
Approve Minutes of July 20, 1993
- II. Section 14 Adjusted Cost Estimate.....Phil Boawn
Corps of Engineers
- III. Urban/Tree Farm Ponds'
Environmental Assessment.....Johnnie Losack
Sandoval County
Flood Commissioner
- IV. Legal Counsel's Report.....Bernard Metzgar
Resolution for Target Takeover Date of CWD
Board Members Conduct Resolution
\$120,000 Grant MOU
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....Annette H. Jones
Approve Expenditures 7/1/93-7/31/93
Approve Treasurer's Report of 8/17/93
- VII. Chairman's Report.....John Chaney
AHYMO Class For R. L. Garman
Northern Boulevard Lot Two Appraisals
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Adjournment