

# Southern Sandoval County

## Arroyo Flood Control Authority



### A G E N D A

#### 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*

#### BOARD OF DIRECTORS

Regular Meeting  
February 16, 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 January 19, 1993
- II. Cost Share with FEMA .....Elvidio Diniz  
Flood Insurance Studies Resource Technology
- III. Initial Findings on .....Phil Boawn  
Reconnaissance Study Corps of Engineers
- IV. Secretary's Report.....Bill Joiner
- V. Legal Counsel's Report.....Bernard Metzgar  
Update on Legislation  
Interstate Stream Commission
- VI. Treasurer's Report.....Annette Jones  
Approve Expenditures 1/13/93-1/30/93  
Approve Treasurer's Report 2/16/93  
Approve Interim Report Expenditures 2/1/93-2/5/93  
Approve Interim Treasurer's Report 2/16/93
- VII. Executive Engineer's Report.....Bob Garman
- VIII. Chairperson's Report.....John Chaney
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment