

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
July 20, 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 June 15, 1993
Approve Minutes of July 7, 1993
- II. Section 14 Project Update.....Phil Boawn
Corps of Engineers
- III. CWD General Maintenance Contract.....Bob McCormick
- IV. Legal Counsel's Report.....Bernard Metzgar
Review of Conservationist Contract
Review of Procurement Code
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....Annette H. Jones
Approve Expenditures 6/1/93-6/30/93
Approve Treasurer's Report of 7/20/93
- VII. Executive Engineer's Report.....Robert L. Garman
- VIII. Chairman's Report.....John Chaney
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session
Personnel Matters
- XIII. Open Session
- XIV. Adjournment