

# 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*

## A G E N D A

### BOARD OF DIRECTORS

Regular Meeting  
January 18, 1994  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

Robert L. Garman  
*Executive Engineer*

- I. Call to Order.....John Chaney  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of December 14, 1993
- II. Election of Officers.....John Chaney
- III. Dams 1 & 4 Project.....Chuck Easterling  
Easterling &  
Associates
- IV. Legal Counsel's Report.....Bernard Metzgar
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 12/1/93-12/31/93  
Approve Treasurer's Report of 12/31/93
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....John Chaney  
Resolution 1994-1 Notice For Meetings  
Resolution 1994-2 Designation of Official Newspaper  
Resolution 1994-3 Designation of Legal Holidays
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment