

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
January 17, 1995
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 December 13, 1994
- II. Secretary's Report.....Bill Joiner
- III. Lomas Negras Project Update.....Leedshill-
Herkenhoff
- IV. Office Subcommittee Report.....Dub Yarbrough
- V. Legal Counsel.....Bernard Metzgar
- VI. Treasurer's Report.....Annette H. Jones
Approve Expenditures 12/1/94-12/31/94
Approve Treasurer's Report of 12/31/94
Audit Report
Resolution 1995-4 Budget Line Item Adjustment
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....John Chaney
Consulting Engineer - Dams 1 & 4/Possible Change of
Alignment
Pursue Financial Appropriations
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Personnel
- XIII. Resume Open Session
- XIV. Adjournment