

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
James M. Dorn
Director

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

June 20, 1995

4020 Peggy Road, S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....*1:08 pm*.....Dub Yarbrough
Roll Call of Directors - *1:10 pm*
Approve Agenda - *AJ - JD - passed*
Approve Minutes of May 16, 1995 *AJ - BJ - passed*
Approve Minutes of May 30, 1995 *AJ - JD - passed*
- II. Secretary's Report.....*none*.....Bill Joiner
- III. Legal Counsel.....Bernard Metzgar
Tapes of Minutes
- IV. Treasurer's Report.....Annette H. Jones
Approve Expenditures 5/1/95-5/31/95 *AJ - BJ - passed*
Approve Treasurer's Report of 5/31/95 *AJ - BJ - passed*
- V. Executive Engineer's Report.....Robert Garman
- VI. Chairman's Report.....Dub Yarbrough
Scheduling Special Board Meeting for Building Rental
Resolution 1995-8 Update (Dam Ownership)
- VII. Other Business - *nty chg for 12/95*
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations and Personnel
(Part of closed session will be at 2:30 p.m. for
parcel 2-6)
- XI. Resume Open Session
- XII. Adjournment *BJ - JD -*
4:22 pm