

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

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
September 12, 1995
1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....^{- 1:00} John Chaney
 Roll Call of Directors
 Approve Agenda - *closed ses*
 Approve Minutes of August 15, 1995 - *JD - BJ - passed*
- II. Secretary's Report.....^{- none} Bill Joiner
- III. Legal Counsel..... Bernard Metzgar
 Interstate Streams Loan Prospect
 Bond Money Reallocation
- IV. Treasurer's Report.....^{JD / BJ -} Annette H. Jones
 Approval of FY/96 Budget
^{FROM DFA B Budget for FY/96 (2-1-95 - 6/30/96)}
- V. Executive Engineer's Report..... Robert Garman
- VI. Chairman's Report..... John Chaney
- VII. Other Business
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations, Contract Negotiations,
 and Personnel
- XI. Resume Open Session
- XII. Adjournment