

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

August 20, 1996

1465 Rio Rancho Drive, Saratoga Room

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of July 16, 1996
Approve Minutes of July 26, 1996
Approve Minutes of August 6, 1996
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 7/1/96-7/31/96
Approve Treasurer's Report 7/31/96
- IV. Montoyas Crossing at Unser Boulevard.....Vance Fossinger
- V. Dams 1 & 4 Contract Amendments (tentative).....Chuck Easterling
- VI. Legal Counsel Report.....Bernard Metzgar
Resolution 1996-13, Personnel Policy
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....Dub Yarbrough
- IX. Other Business
- X. Directors' Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Building Lease
- XIII. Resume Open Session
- XIV. Adjournment