

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

A G E N D A

David Stoliker
Executive Director

BOARD OF DIRECTORS
SPECIAL BOARD MEETING
FEBRUARY 12, 1998
1316 Jackie Road, S.E., Ste. 850
Rio Rancho, N.M. 87124
6:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Results of Bond Election.....Dub Yarbrough
- III. Resolution 1998-5, Declaration of Canvassing
- IV. Update of Dams 1 & 4 Outfall
project, Phase II.....Dub Yarbrough
- V. Update of Venada Project.....Dub Yarbrough
- VI. Focus 2050 Visioning Statement.....David Stoliker
Key Points:
 - Keep Size of Government Small
 - Preserve Acequias and Arroyo System
 - Keep Healthy Bosque and River
- VII. Paseo Del Volcan Environmental
Impact Statement.....David Stoliker
- VIII. Adjournment