

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.
Executive Director

FINAL SPECIAL WORK/STUDY AGENDA

BOARD OF DIRECTORS SPECIAL WORK/STUDY SESSION

April 1, 2005 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

- I. Call to Order..... William C. "Dub" Yarbrough
- II. Pledge of Allegiance..... William C. "Dub" Yarbrough
*"I pledge Allegiance to the flag of the United States of America,
and to the Republic for which it stands, one nation under God,
indivisible, with Liberty and Justice for all."*
- III. Roll Call of Directors..... William C. "Dub" Yarbrough
- IV. Approval of Agenda..... William C. "Dub" Yarbrough

V. **Announcements:**

Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. Thank you.

VI. Discussion/evaluation of the Drainage Policy

- 1. Members of the public
- 2. Development community
- 3. Local governments
- 4. SSCAFCA Contract Engineers
- 5. Executive Director
- 6. Board Members

VII. Discussion of future actions

VIII. Adjournment

A Final Agenda will be available 24 hours in advance at SSCAFCA.

Approved by

William C. Yarbrough

Chairman