

SOUTHERN SANDHOLE COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)

MINUTES OF MAY 6, 1997
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Chairman Dub Yarbrough at 1:10 p.m.

Directors in attendance were James Dorn, Bill Joiner, Guy McDowell, John Chaney and Dub Yarbrough. A quorum was declared present. Staff member present was Pam McGrath, Administrative Secretary.

APPROVAL OF AGENDA.

Dub Yarbrough requested that a closed session for the discussion of personnel matters be added to the Agenda.

A motion by Dub Yarbrough to approve the Agenda as amended was seconded by Guy McDowell. Roll call vote: John Chaney, yes; James Dorn, yes; Guy McDowell, yes; Bill Joiner, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

DISCUSS QUALIFICATIONS AND ADVERTISING FOR A NEW EXECUTIVE DIRECTOR.

Mr. Metzgar presented the original ad for Executive Director with suggested corrections to be discussed and approved by the Board.

There was a discussion by the Board and an ad was approved.

A motion by Bill Joiner, seconded by James Dorn, to run the ad discussed for Executive Director for a period of three consecutive weeks in the Albuquerque Journal, The Observer and as many times as possible in the Corrales Comment with the applications being submitted no later than June 6, 1997 at 4:00 p.m., passed unanimously.

Mr. Metzgar reviewed the previous criteria for selection of Executive Director with the Board.

There was a discussion by the Board and present criteria was approved.

The Board decided that the actual job description will be discussed by the Board of Directors at the May 20, 1997 meeting.

RELATED MATTERS.

New signature cards were signed by the Board members which no longer had deleted Robert L. Garman's signature.

CLOSED SESSION.

A motion by John Chaney to go into closed session for the purpose of personnel matters was seconded by James Dorn. Roll call vote: James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; John Chaney, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 2:05 p.m.


RESUMPTION OF OPEN MEETING.

The Board reconvened into open session at 2:40 p.m.

Mr. Yarbrough stated no official action was taken.

ADJOURNMENT

A motion by Dub Yarbrough, seconded by James Dorn, to adjourn the meeting carried unanimously. Meeting adjourned at 2:05 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

Date Approved May 20, 1997