

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)

MINUTES OF AUGUST 4, 1998  
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Secretary Bill Joiner 1:09 p.m.

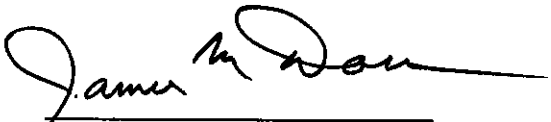
Directors in attendance were Guy McDowell, James Dorn, and Bill Joiner. John Chaney and Dub Yarbrough were noted as absent. Staff members present were David Stoliker, Executive Director, and Pam McGrath, Administrative Secretary. Bernard Metzgar, SSCAFCA's attorney, and members of the public were also present.


TOUR OF LOCAL WATERSHEDS TO VIEW EXISTING CONSERVATION TECHNIQUES.

It was the consensus of the Board to depart on the tour and adjourn at one of the sites. The Board left for the tour at 1:11 p.m.

ADJOURNMENT.

At the conclusion of the tour, a motion was made by James Dorn and seconded by Guy McDowell to adjourn the meeting. The motion carried unanimously. Meeting adjourned at 3:05 p.m.

  
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JAMES DORN  
Treasurer

  
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BILL R. JOINER  
Secretary

Date Approved Aug 18, 1998