

**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES AUGUST 4, 2020
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Michael Obrey, Chairman, at 9:04 am.

ROLL CALL OF DIRECTORS.

Directors in attendance were James Fahey, John Chaney, and Mark Conkling. Charles Thomas, Executive Engineer was present, as well as Charles Garcia, attending as SSCAFCA's attorney.

ANNOUNCEMENTS.

An announcement was made by Chair Pro Tem Fahey that all electronic devices needed to be turned off during the meeting and that the microphones are voice activated.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Chair Pro Tem Fahey.

APPROVAL OF AGENDA.

A motion was made by Mark Conkling to approve the Agenda. It was seconded by John Chaney.

Roll call vote: James Fahey, yes; Mark Conkling, yes; John Chaney, yes. The motion carried 3-0.

PUBLIC FORUM.

None.

ACTION/SELECTION OF CANDIDATES FOR RECOMMENDATION TO GOVERNOR LUJAN-GRISHAM FOR BOARD VACANCY.

The Board of Directors briefly discussed the candidates and their qualifications.

A motion was made by John Chaney to recommend Ms. Cassandra D'Antonio and Mr. Ron Abramshe to the Governor to fill the vacant Board position in that order. It was seconded by Mark Conkling.

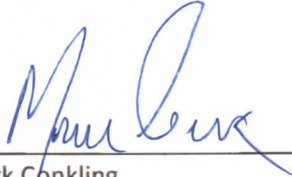
Roll call vote: Mark Conkling, yes; John Chaney, yes; James Fahey, yes. The motion carried 3-0.

OTHER BUSINESS

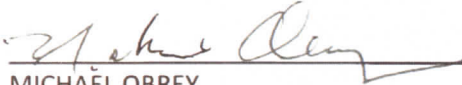
The next Regular Board Meeting is scheduled for August 20, 2020 at 9 am.

ADJOURNMENT.

The meeting was adjourned by Chair Pro Tem Fahey at 9:11 a.m.



Mark Conkling
Secretary



MICHAËL OBREY
Chairman

DATE ACCEPTED: 8/20/2020