Southern Sandoval County Arroyo Flood Control Authority

BOARD OF DIRECTORS

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

Executive Director

David Stoliker

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING May 2, 2000 @ 1:00 PM City of Rio Rancho South Conference Room - Second Floor 3900 Southern Boulevard

Rio Rancho, New Mexico 87124

I. Approve Agenda Approval/Action of Personnel Policy Section 400. Benefits (m/o) II. Discussion of Cost of Living Adjustment (COLA) Policy/Resolution III. **Automobile Purchase Discussion** IV. Discussion/Identification of Board of Directors Responsibilities/Authorities
vs. Executive Directors Responsibilities/Authorities V. vs. Executive Directors Responsibilities/Authorities VI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA.