



AGENDA
Board of Directors
July 15, 2010
8:30 a.m.

Times shown are approximate and are subject to change.

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:32 3. Meetings Scheduled:
 - a. July 22, 2010, 10:00 a.m. – Regular Meeting
 - b. August 26, 2010, 10:00 a.m. – Regular Meeting
 - c. September 23, 2010, 10:00 a.m. – Regular Meeting
- 8:33 4. Items from the Floor / Public Comment
- 8:34 5. Interview of Executive Engineer Candidates (closed session)
- 11:05 6. Southwest Valley Flood Reduction Project – Consideration of *Cooperative Agreement for Operations and Maintenance Activities Related to Storm Water Conveyance within the Isleta, Armijo and Los Padillas Drains* (m/o)
- 11:25 7. Unfinished Business
- 11:27 8. New Business
- 11:30 9. Adjourn