



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
November 2, 2010**

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1. Call to Order and Roll Call

Vice Chair Danny Hernandez called the Special Board Meeting to order at 9:02 a.m. Tuesday, November 2, 2010. Roll was noted as follows:

Directors present: Chair Janet Saiers
 Director Danny Hernandez
 Director Ronald D. Brown (arrived at 9:05 a.m.)
 Director Tim Eichenberg
 Director Daniel Lyon

Director excused: None

Others present: Jerry M. Lovato, P.E., Executive Engineer
 Pamela Woodruff, Executive Secretary
 Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Lyon made a motion to approve the agenda. Chair Saiers seconded the motion, which passed (4-0).

3. Meetings Scheduled

- a. Thursday, November 18, 2010, 10:00 a.m. – Regular Meeting**
- b. Thursday, December 16, 2010, 10:00 a.m. – Regular Meeting**
- c. Monday, January 3, 2011, 10:00 a.m. – Special Meeting to Swear in Director**
- d. Thursday, January 27, 2011, 10:00 a.m. – Regular Meeting**

There were no changes to the meeting schedule.

4. Selection Advisory Committee for Legislative Liaison/Lobbyist

Vice Chair Hernandez, as Chair of the Selection Advisory Committee, declared a recess at 9:04 a.m., for the Committee of the Whole to meet and consider the proposals for Legislative Liaison/Lobbyist. Mr. Lovato and Ms. Woodruff left the room during the recess.

Director Brown arrived at 9:05 a.m.



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At 9:40 a.m., the sub-committee re-emerged to the full Board meeting, coming out of recess.

Chair Saiers stated that the Board would like to interview New Mexico Outsourcing, Mark Fleisher, and Vanessa Alarid prior to the November 18, 2010 Board meeting, beginning at 8:00 a.m.

5. Unfinished Business

Director Brown stated that the exit interview for the Audit was scheduled immediately following the Board meeting. The President (Chair) and Secretary of the Board need to attend, and other interested directors may also attend.

6. New Business

None.

7. Adjourn

There being no further business to come before the Board, Chair Saiers adjourned the meeting at 9:43 a.m.

Ronald D. Brown, Secretary-Treasurer 11/18/10

Recorded by Pam Woodruff, Secretary to the Executive Engineer