



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 2, 2013**

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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 9:02 a.m. Wednesday, January 2, 2013. Roll was noted as follows:

Directors present: Chairman Tim Eichenberg
Director Danny Hernandez
Director Bruce M. Thomson
Director Ronald D. Brown
Director Daniel F. Lyon

Directors excused: None

Others present: The Honorable Judge Henry A. Alaniz
Jerry M. Lovato, P.E., Executive Engineer
Kevin Troutman, GIS Manager
Pamela Woodruff, Executive Administrative Assistant

A quorum was present.

2. Approval of Agenda

Director Brown made a motion to approve the agenda. Director Lyon seconded the motion, which passed unanimously (5-0).

3. Swearing in of Directors-Elect

Chairman Eichenberg introduced Bernalillo County Metropolitan Court Judge, the Honorable Henry A. Alaniz, thanking him for coming to the AMAFCA Board meeting to swear in the Directors-Elect.

District 3 – Tim Eichenberg

Judge Alaniz swore in Tim Eichenberg as Director from District 3.

District 4 – Ronald D. Brown

Judge Alaniz swore in Ronald D. Brown as Director from District 4.

4. Unfinished Business

None.



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5. New Business

None.

6. Items from the Floor/Public Comment

Chairman Eichenberg and Director Brown thanked Judge Alaniz.

Judge Alaniz stated that he was pleased to have been able to assist with the swearing-in.

Mr. Lovato presented the judge with an AMAFCA cap, pin, and work gloves to thank him for swearing in the directors.

7. Adjourn

There being no further business to come before the Board, Chairman Eichenberg adjourned the meeting at 9:08 a.m.

Bruce M. Thomson, Secretary-Treasurer, 1/24/13

Recorded by Pamela Woodruff, Executive Administrative Assistant