



AGENDA
Board of Directors
March 31, 2020
9:00 a.m.

Please be advised the AMAFCA Board of Directors fully support open government, but during the current health emergency the AMAFCA Board of Directors will limit public access to the capacity outlined in Governor Lujan's Health Alert.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:05 3. Approval of Minutes
 - a. February 26, 2020 (m/o)
- 9:07 4. Resolution 2020-04 – Approval of A Resolution Amending Resolution No. 2020-01 The Open Meetings Standards of the Albuquerque Metropolitan Arroyo Flood Control Authority (m/o)
- 9:10 5. Resolution 2020-04 – Approval of A Resolution of the Governing Body of the Albuquerque Metropolitan Arroyo Flood Control Authority, Authorizing the Exercise By Board of Directors of Amended Procedures for the Conduct of Public Meetings During the Effective Period of Executive Order No. 2020-004, Issued by the Governor of New Mexico on March 11, 2020
- 9:13 6. Items from the Floor / Public Comment
- 9:15 7. Unfinished Business
- 9:16 8. New Business
- 9:18 9. Adjourn

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.