



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
January 3, 2022
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1. Call to Order and Roll Call

Chair Thomson called the Board Meeting to order at 10:01 a.m., Monday, January 3, 2022, at the AMAFCA office in Albuquerque, NM. The meeting was hosted via Zoom to comply with AMAFCA Resolution No. 2020-05, a Resolution of the Governing Body of the Albuquerque Metropolitan 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.

Audio interference was noted during various Agenda items.

Directors present: Chair Bruce M. Thomson – at the AMAFCA building
Director Ronald D. Brown – at the AMAFCA building
Director Tim Eichenberg – at the AMAFCA building

Directors excused: None

Attorney present: None

Others present via Zoom and / or in person: Jerry M. Lovato, P.E., Executive Engineer
Director Elect Elizabeth Newlin Taylor
Director Elect Orlando Martinez
Linda Stover, Bernalillo County Clerk
Staff
Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Eichenberg made a motion to approve the Agenda. Director Brown seconded the motion, which passed (3-0), on a roll-call vote.

3. Swearing-In of Directors-Elect

District 1 – Elizabeth Newlin Taylor

Representing District 1, Elizabeth Newlin Taylor, was sworn into office by Linda Stover, Bernalillo County Clerk.

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District 2 – Orlando G. Martinez

Representing District 2, Orlando G. Martinez, was sworn into office by Linda Stover, Bernalillo County Clerk.

4. Approval of Minutes

a. December 16, 2021

Director Eichenberg made a motion to defer the Minutes of December 16, 2021, New Business, and Items from the Floor / Public Comment to the January 27, 2022 meeting. Director Brown seconded the motion, which passed (3-0).

5. New Business

None.

6. Items from the Floor/Public Comment

None

7. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 10:09 a.m.

Elizabeth Newlin Taylor, Secretary-Treasurer, 1/27/2022

If Draft is noted as a watermark, the minutes are in draft form, are not the official minutes of record, and are subject to approval by the AMAFCA Board of Directors.