



**Albuquerque Metropolitan Arroyo Flood Control Authority**  
**Special Meeting Minutes**  
**May 12, 2023**  
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**1. Call to Order and Roll Call**

Chair Thomson called the Board Meeting to order at 9:04 a.m., Friday, May 12, 2023, at the AMAFCA office in Albuquerque, NM. The meeting was accessible via Zoom to allow for public participation.

Directors present via Zoom and / or in person:	Chair Bruce M. Thomson – at the AMAFCA building Director Ronald D. Brown – at the AMAFCA building Director Tim Eichenberg – at the AMAFCA building Director Orlando G. Martinez, Jr. – at the AMAFCA building Director Elizabeth Newlin Taylor – at the AMAFCA building
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Directors excused:	None
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Attorney present via Zoom and /or in person:	None
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Others present via Zoom / or in person:	Kevin Troutman, Director of Administration, Acting Executive Engineer Staff
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A quorum was present.

**2. Approval of Agenda**

Director Brown made a motion to approve the Agenda. Director Taylor seconded the motion. The motion passed unanimously (5-0).

**3. Items from the Floor / Public Comment**

None

**4. Executive Session (closed)**

**a. Personnel Matters (§ 10-15-1(H)(2))**

Chair Thomson advised **Item 4.a.** was a Closed Session agenda item. The meeting was at the AMAFCA building with all Directors in attendance. Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, § 10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in “*The Open Meetings Act, A Compliance Guide for New Mexico Public Officials and Citizens,*” eighth

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edition, 2015 (the New Mexico Attorney General's office has not updated to a 2023 edition), to discuss Personnel Matters. Director Taylor seconded the motion, which passed unanimously (5-0) on a roll call vote.

Chair Thomson closed the meeting at 9:04 a.m. Chair Thomson asked for a motion to re-open the meeting at 11:26 a.m. Director Taylor made a motion that the meeting be re-opened. Director Eichenberg seconded the motion, which passed unanimously (5-0) on a roll call vote. Chair Thomson stated that no action was taken during the Closed Session, only information was discussed that pertained to Personnel Matters, and the Personnel and Salary Committee was given guidance on how to proceed.

**5. Personnel and Salary Committee – Board Direction**

There was no discussion on this other than what is included in the above agenda item.

**6. Unfinished Business**

None.

**7. New Business**

None.

**8. Adjourn**

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 11:27 a.m.

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Elizabeth Newlin Taylor, Secretary – Treasurer, 5/25/2023

*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.*