



**Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
January 2, 2024
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1. Call to Order and Roll Call

Chair Thomson called the Board Meeting to order at 11:02 a.m., Tuesday, January 2, 2024, at the AMAFCA office in Albuquerque, NM.

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 Elizabeth Newlin Taylor – at the AMAFCA building

Directors excused: Director Orlando G. Martinez, Jr.

Attorney present via Zoom and / or in person: William Zarr, Robles, Rael & Anaya – at the AMAFCA Building

Others present via Zoom and / or in person: The Honorable Judge Merri Rudd
Kevin Troutman, Executive Director
Staff
Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Taylor made a motion to approve the January 2, 2024 Agenda. Director Brown seconded the motion. The motion passed unanimously (4-0).

3. Swearing-In of Directors-Elect

District 5 – Bruce M. Thomson

Representing District 5, Bruce M. Thomson, was sworn into office by Judge Merri Rudd.

4. Approval of Minutes

- a. December 14, 2023**
- b. December 19, 2023**

Director Eichenberg made a motion to defer the Minutes of December 14, 2023 and December 19, 2023 to the January 25, 2024 meeting. Director Taylor seconded the motion, which passed (4-0).

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5. Unfinished Business

None.

6. New Business

None.

7. Items from the Floor / Public Comment

None.

8. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 11:06 a.m.

Orlando G. Martinez, Jr., Secretary-Treasurer, 1/25/2024

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.