



AGENDA  
Board of Directors  
January 22, 2026  
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Schedule
  - a. February 26, 2026, 9:00 a.m. – Regular Meeting
  - b. March 26, 2026, 9:00 a.m. – Regular Meeting
  - c. April 23, 2026, 9:00 a.m. – Regular Meeting
  - d. May 28, 2026, 9:00 a.m. – Regular Meeting
- 9:04 4. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary-Treasurer
  - d. Assistant Secretary-Treasurer
- 9:10 5. Items from the Floor / Public Comment

*Please refer to the last page of the agenda for additional information.*

- 9:15 6. Approval of Resolution 2026-01, Open Meeting Standards (m/o)
- 9:20 7. Approval of Minutes
  - a. December 11, 2025 (m/o)
  - b. January 2, 2026 (m/o)

***Executive***

- 9:25 8. Executive Director's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 9:35 9. AMAFCA Naming and Memorial Policy
  - a. Review of Draft AMAFCA Naming and Memorial Policy (m/o)
- 9:45 10. Legislative Liaison
  - a. Briefing on the 2026 New Mexico Legislative Session

*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.*

- 9:55 11. Legal  
a. Status Report (late m/o)

10:00 ***Break***

***Finance and Procurement***

- 10:10 12. Financial Matters  
a. Financial Matters – Acceptance of Financial Information (m/o)  
b. Other Matters (m/o)

***Administration***

- 10:20 13. Board Per Diem Policy  
a. Approval of Resolution 2026-02, Board Per Diem (m/o)

***Planning and Engineering***

- 10:25 14. Planning and Engineering Update  
a. FY 2027 Project Schedule – Project Update (m/o)  
b. Agency and Area-Wide 2025 - Approval of Amendment Six to the Agreement for Construction Engineering Services (m/o)  
c. Lot 24, Block 15, Tract 2, Unit 1 North Albuquerque Acres Subdivision – Quitclaim of Drainage Easement (m/o)  
d. Construction Report (m/o)

***Operations & Maintenance***

- 10:40 15. Facilities, Operations & Maintenance Update  
a. AMAFCA Operations Update (m/o)  
b. AMAFCA Field Highlights

11:00 ***Break***

***Closed Session***

- 11:10 16. Executive Session (closed)  
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)  
b. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)  
c. Threatened or Pending Litigation (§ 10-15-1(H)(7)) (m/o)

***Open Session***

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- 11:40 17. AMAFCA Position and Organization Updates
- a. Approval to eliminate the GIS/IT Manager Position and Create the GIS Program Administrator and Office Administrator Positions (m/o)
  - b. Approval of Modifications to the AMAFCA Organizational Structure (m/o)
- 11:45 18. Appointment to Boards and Committees
- a. MRCOG Executive Board
  - b. MRCOG Board of Directors
  - c. Middle Rio Grande Water Resources Board
  - d. Metropolitan Transportation Board
  - e. Personnel and Salary Committee
  - f. Strategic Planning Committee
  - g. Financial Committee
  - h. Real Estate Committee
- 11:50 19. Unfinished Business
- 11:53 20. New Business
- 11:55 21. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

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## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/81966419326>

Meeting ID: 819 6641 9326

Passcode: AMAFCA

One tap mobile

+13462487799,,81966419326#,,,\*867919# US (Houston)

+16694449171,,81966419326#,,,\*867919# US

**Follow the prompts**

**OR**

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, January 21, 2026 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

AMAFCA will take general public comment and / or on specific agenda items in person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, January 21, 2026. Comments may be submitted via email or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

**OR**

USPS: AMAFCA

2600 Prospect Avenue NE  
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, January 21, 2026. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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