



Albuquerque Metropolitan Arroyo Flood Control Authority

Special Meeting Minutes

January 2, 2026

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1. Call to Order and Roll Call

Vice Chair Taylor called the Board Meeting to order at 9:00 a.m., Friday, January 2, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present: Director Elizabeth Newlin Taylor – at the AMAFCA office
Director Bruce M. Thomson – at the AMAFCA office

Directors excused: Director Orlando G. Martinez, Jr. – at the AMAFCA office

Attorney present: Mailene Ramos, Robles, Rael & Anaya – at the AMAFCA office

Others present: Kevin Troutman, Executive Director
Director Elect Tim Eichenberg
Director Elect Ronald R. Bohannan
Elaine P. Lujan, District Court Judge, Second Judicial District Court
Staff

A quorum was present.

2. Approval of Agenda

Director Eichenberg made a motion to approve the Agenda. Director Thomson seconded the motion, which passed unanimously (3-0).

3. Swearing-In of Directors-Elect

District 3 – Tim Eichenberg

Representing District 3, Tim Eichenberg was sworn into office by Elaine P. Lujan, District Court Judge, Second Judicial District Court.

District 4 – Ronald R. Bohannan

Representing District 4, Ronald R. Bohannan was sworn into office by Elaine P. Lujan, District Court Judge, Second Judicial District Court.

4. Items from the Floor/Public Comment

Director Ronald R. Bohannan took this time to thank Directors Eichenberg and Brown for approaching him regarding the seat on the AMAFCA Board. He also thanked his family and others

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who helped him win the seat and expressed his hope of doing a good job. No items from the floor or public comments were received.

5. Approval of Minutes

a. December 11, 2025

Vice Chair Taylor recommended to defer the Minutes of December 11, 2025 with no action taken.

5. Unfinished Business

None

6. New Business

None

7. Adjourn

Director Eichenberg made a motion to adjourn the meeting. Director Bohannan seconded the motion, which passed unanimously (4-0). The meeting adjourned at 9:06 a.m.

Orlando G. Martinez, Jr., Secretary-Treasurer, 1/22/2026

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