



Albuquerque Metropolitan Arroyo Flood Control Authority
Special Meeting Minutes
March 13, 2026
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1. Call to Order and Roll Call

Chair Taylor called the Board Meeting to order at 9:00 a.m., Tuesday, March 13, 2026, at the AMAFCA office in Albuquerque, NM.

Directors present: Chair Elizabeth Newlin Taylor – at the AMAFCA building
Director Ronald R. Bohannon – at the AMAFCA building
Director Tim Eichenberg – at the AMAFCA building
Director Bruce M. Thomson – at the AMAFCA building

Directors excused: Director Orlando G. Martinez, Jr.

Attorney present: Marcus J. Rael, Jr., Robles, Rael & Anaya – at the AMAFCA building
Christina E. Anaya, Robles, Rael & Anaya – at the AMAFCA building

Others present via Zoom and / or in person: Kevin Troutman, Executive Director
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 (4-0).

3. Items from the Floor / Public Comments

No items from the floor or public comments were received.

4. Approval of Minutes

a. March 03, 2026

Director Eichenberg made a motion to defer the Minutes of March 03, 2026 to the next scheduled Regular Board meeting. Director Thomson seconded the motion which passed unanimously (4-0).

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5. Executive Session (closed)

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

Chair Taylor advised Item **5.a.** was a Closed Session agenda item. The meeting was at the AMAFCA office with four Directors in attendance. Director Eichenberg 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 edition, 2015, to discuss Limited Personnel Matters (§ 10-15-1(H)(2)). Director Thomson seconded the motion, which passed unanimously (4-0) on a roll call vote. Attorneys Rael and Anaya were present during the closed session.

Chair Taylor closed the meeting at 9:01 a.m. Chair Taylor asked for a motion to re-open the meeting at 10:28 a.m. Director Thomson made a motion that the meeting be re-opened. Director Bohannan seconded the motion, which passed (4-0). Director Thomson stated no decisions were made and only Limited Personnel Matters were discussed during the Closed Session.

6. Unfinished Business

None

7. New Business

None

8. Adjourn

There being no further business to come before the Board, Chair Taylor adjourned the meeting at 10:28 a.m.

Tim Eichenberg, Assistant Secretary – Treasurer, 3/26/2026

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