



**A M A F C A**

**AGENDA**  
**Board of Directors**  
**March 30, 2005**  
**8:00 a.m.**

Times shown are approximate and are subject to change.

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|------|----|--|
| 8:00 | 1. | Call to Order and Roll Call  |
| 8:01 | 2. | Approval of Agenda   |
| 8:02 | 3. | North Camino Arroyo west of I-25 – Consideration of Turnkey Agreement with MCT Industries for Design and Construction of Channel (m/o) |
| 8:20 | 4. | Unfinished Business  |
| 8:25 | 5. | New Business   |
| 8:28 | 6. | Items from the Floor / Public Comment  |
| 8:30 | 7. | Adjourn  |