



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 5, 2007**

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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 8:12 a.m. Friday, January 5, 2007. Roll was noted as follows:

Directors present:	Chairman Tim Eichenberg Director Ronald D. Brown Director Danny Hernandez Director Janet Saiers
Director absent:	Director Daniel F. Lyon
Others present:	The Honorable Judge Victor Valdez John Kelly, Executive Engineer Sam Bregman, Attorney Staff Other attendees on file at AMAFCA

A quorum was present.

Director Saiers made a motion to approve the agenda. Director Hernandez seconded the motion, which passed (4-0).

2. Swearing in of New Directors

The Honorable Judge Victor Valdez swore in Ronald D. Brown as Director for AMAFCA District 4. Director Brown and Judge Valdez then signed the Oath of Office.

The Honorable Judge Victor Valdez swore in Tim Eichenberg as Director for AMAFCA District 3. Chairman Eichenberg and Judge Valdez then signed the Oath of Office.

Chairman Eichenberg presented Judge Valdez with an AMAFCA hat and work gloves to say "thank you," on behalf of AMAFCA.

3. Unfinished Business

None.



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4. New Business

None.

5. Adjourn

With no further business to discuss, Chairman Eichenberg adjourned the meeting at 8:17 a.m.

Tim Eichenberg, Secretary-Treasurer 1/25/07

Recorded by Pam Woodruff, Secretary to the Executive Engineer