



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
March 18, 2010**

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1. Call to Order and Roll Call

Chair Saiers called the Special Board Meeting to order at 10:02 a.m. Thursday, March 18, 2010. Roll was noted as follows:

Directors present:	Chair Janet Saiers Director Danny Hernandez Director Ronald D. Brown Director Tim Eichenberg Director Daniel Lyon
Directors excused:	None
Others present:	John Kelly, Executive Engineer David Kramer, Attorney Pamela Woodruff, Executive Secretary

A quorum was present.

2. Approval of Agenda

There were no changes to the agenda. Director Hernandez made a motion to approve the agenda. Director Brown seconded the motion, which passed unanimously (5-0).

3. Meetings Scheduled

- a. **Thursday, March 25, 2010, 10:00 a.m. – Regular Meeting**
- b. **Thursday, April 22, 2010, 10:00 a.m. – Regular Meeting**
- c. **Thursday, May 27, 2010, 10:00 a.m. – Regular Meeting**

There were no changes to the proposed meeting schedule.

4. Items from the Floor / Public Comment

None.

5. Personnel Matter

Director Hernandez 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 Meeting Act, A Compliance Guide for New*



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Mexico Public Officials and Citizens,” sixth edition, 2008, to discuss a personnel matter. Director Brown seconded the motion.

Chair Saiers stated that the closed session would be for purposes of discussion only, regarding a personnel matter. The motion passed unanimously (5-0), on a roll call vote.

Chair Saiers closed the meeting at 10:04 a.m. Attorney Kramer was excused from the remainder of the meeting. Mr. Kelly was excused from the closed session.

Director Hernandez made a motion that the meeting be re-opened. Director Brown seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chair Saiers reopened the meeting at 11:02 a.m. She stated that the Board had taken no action during the closed meeting, but had discussed a personnel matter.

6. Unfinished Business

None.

7. New Business

Chair Saiers noted that the Personnel and Salary Committee will be meeting with Mr. Kelly prior to the next Board meeting.

On behalf of the Board, Chair Saiers expressed appreciation to the AMAFCA staff for the work that went into planning the Calabacillas Arroyo Interpretive Sign Unveiling, and their high level of attention to detail.

8. Adjourn

There being no further business to come before the Board, Chair Saiers adjourned the meeting at 11:05 a.m.

Ronald D. Brown, Secretary-Treasurer 3/25/10

Recorded by Pam Woodruff, Secretary to the Executive Engineer