



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 3, 2011**

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1. Call to Order, Roll Call, and Approval of Agenda

Chair Saiers called the Special Board Meeting to order at 4:09 p.m., Monday, January 3, 2010. Roll was noted as follows:

Directors present:	Chair Janet Saiers Vice Chair Danny Hernandez Director Tim Eichenberg Director Daniel Lyon
Director excused:	Director Ronald D. Brown
Others present:	Jerry Lovato, Executive Engineer Bruce M. Thomson, Director-Elect Judge Alan M. Malott Staff Other attendees on file at AMAFCA

A quorum was present.

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

Chair Saiers handed the remainder of the meeting over to Vice Chair Hernandez.

2. Swearing-In of Director-Elect

Representing District V, Bruce M. Thomson was sworn into office by Judge Alan M. Malott, of the Second District Court. The audience applauded.

Vice Chair Hernandez thanked the judge on behalf of the AMAFCA Board of Directors. Mr. Lovato presented him with an AMAFCA hat, pin, and work gloves.

3. Unfinished Business

None.

4. New Business

None.



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5. Items from the Floor/Public Comment

Director Thomson introduced his wife, Phyllis Taylor, his son, Blake Thomson, and his son-in-law, Duff Lill, and thanked them for attending. A number of friends were also in attendance.

6. Adjourn

There being no further business to come before the Board, Vice Chair Hernandez adjourned the meeting at 4:15 p.m.

Bruce M. Thomson, Secretary-Treasurer 1/27/11

Recorded by Pamela Woodruff, Executive Secretary