

ESCAFCA Meeting Agenda
Monday, January 30th, 2012 - 9:00 A.M.
Town of Bernalillo, City Hall

Topic	Action	Presentor	Attchmt/ handout/ exhibit
• 1. Call to Order			
• 2. Pledge of Allegience			
• 3. Roll Call			
• 4. Approval of Agenda Order			
• 5. Introduction of Guests			
• 6. Chairman's Report			
• 7. Approval of Minutes:	None		
• 8. Discussion and or Action:			
• 1. Participation in Bernalillo "Levy Study", Deb Foley, Corp of Engineer, Guest	discuss/action	Blair	attchmt
• 2. Discuss Sandoval County letter regarding "County" Pond	Discuss	Castillo	
• 3. Accept Bohannan & Huston, Task Order #_____	discuss/action	Castillo	attchmt
• 4. Review Correspondence/Amend Accountant Contract	discuss/action	Castillo	attchmt
• 5. Burt & Co., Auditor, Contract Change Order Request	discuss/action	Castillo	attchmt
• 9. Executive Engineer's Report			
• 10. Public Comment (Limit to 3 minutes)			
• 11. Adjourn			