

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 17, 2018
7:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Greg Hamilton, Director
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for January 17, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 13, 2017
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Interim Operations Manager's Report
9. Unfinished Business
 - 9.1 Noel Reservoir
 - 9.2 Roads in Service Area - DOT/Flood Control
 - 9.3 Annual By-laws/Mission Statement Review/Discussion
 - 9.4 Renewal of Listing for Property at 6830 N Sandario
10. New Business
11. Executive Session
 - 11.1 Discussion Regarding Operations Supervisor Position

Date, Time, Place, and Agenda Items for Next Board Meeting:

February 21, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment