

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 18, 2017
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
5. Reading, Correction, and Approval of Meeting Minutes from December 7, 2016
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
 - Noel Reservoir
 - Roads in Service Area Discussion
 - CAP Allocation
 - Conflict of Interest Policy & By-laws Discussion
 - Discussion Re: 6830 N. Sandario(Well #9) and 11851 W. Picture Rocks Rd.
10. New Business
11. Executive Session

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

February 15, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment