

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING Tuesday, November 25, 2014
6:00 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	Eugene Boettcher, Director
Camile Julin, Vice President	Warren Thompson, Director
Colleen McDonald, Secretary	Micha Koeppel, Director
Jack Wheat, Treasurer	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Previous Board Meeting Minutes
Regular Meeting – November 19, 2014
6. Unfinished Business

CNH Capital Backhoe Lease
Credit Card Policy
7. New Business
8. Executive Session (Personnel Matters)

Date, Time, Place, and Agenda Items for Next Board Meeting:
December 17, 2014
7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743

Agenda Items:

Adjournment