

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, February 15, 2017**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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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
  - Tom Martinez – Smyth Industries Inc.
4. Revision and Adoption of Agenda
5. Reading, Correction, and Approval of Meeting Minutes from January 18, 2017
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
  - Conflict of Interest Policy & By-laws ~~Discussion~~ review and action
  - 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:

March 15, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment