

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, March 18, 2015
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
 - Warren Thompson, Director
 - Eugene Boettcher, Director
 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 – February 18, 2015
- Officers' Reports
- President's Report
 - Treasurer's Report
6. Administrative Manager's Report & Operations Manager's Report
 7. Unfinished Business
 - System Map Update
 - Automatic Security Gate for Main Office
 - Banking Update
 - Employee Handbook & Policies
 - CAP Allocation Discussion
 8. New Business
 - Applicant Review Panel Luncheon
 9. Executive Session (Personnel Matters)

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

April 15, 2015 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment