

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, April 18, 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 April 18, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 21, 2018
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
 - 9.1 Sale of Property at 6830 N. Sandario
 - 9.2 SCADA System Upgrades
 - 9.3 Mapping/Upgrades for Office Lots
10. New Business
 - 10.1 Annual Review of the Conflict of Interest Policy
 - 10.2 Asset Management Discussion
11. Executive Session – Administrative Manager's Review

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

May 16, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment