

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, June 20, 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 June 20, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 16, 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 Upgrades for Office Lots
 - 9.2 Asset Management
10. New Business
 - 10.1 Master Plan Discussion
 - 10.2 2018/19 Budget Discussion
 - 10.3 Drought Discussion

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

July 18, 2018 at 7:00 p.m.
Avra Water Co-op, Inc.
11821 W Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment