

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, July 19, 2017
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 July 19, 2017
5. Reading, Correction, and Approval of Meeting Minutes from June 21, 2017
6. Noel Reservoir Update
7. Officers' Reports
 - 7.1 President's Report
 - 7.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Manager's Report
10. Unfinished Business
 - 10.1 FY 2017-2018 Budget
11. New Business

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

August 16, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment