

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 20, 2016
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	Micha Koeppel, Director
Camille Julin, Vice President	Greg Hamilton, Director
Jack Wheat, Treasurer	Eugene Boettcher, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Meeting Minutes from December 16, 2015
6. Officers' Reports

President's Report
Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business

Well #10
CAP Allocation Discussion
Hoover Power Update
Noel Reservoir - RFP/RFQ Discussion
10. New Business

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

February 17, 2016 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment