

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, July 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
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Greg Hamilton, Director
 - Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction, and Approval of Meeting Minutes from May 25, 2016
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
 - Noel Reservoir - RFP/RFQ Discussion
 - Roads in Service Area Discussion
 - CAP allocation
 - 2016-2017 Fiscal Year Budget
10. New Business

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

August 17, 2016 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment