

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, May 25, 2016**  
**(Rescheduled from the Regular Meeting Wednesday, May 18, 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 April 20, 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
  - Personnel – Motion from March 16, 2016
  - Vehicles – Sale of 2013 Toyota
10. New Business
11. Executive Session

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

June 15, 2016 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

---

Adjournment