

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

REGULAR MEETING Wednesday, January 15, 2014

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

Warren Thompson, President	Jack Wheat, Treasurer
Doug Schneider, Vice President	Camille Julin, Director
Colleen McDonald, Secretary	Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Previous Board Meeting Minutes

Regular Meeting – October 16, 2013
Regular Meeting – November 20, 2013
6. Officers' Reports

President's Report
Treasurer's Report
7. General Manager's Report
8. Unfinished Business

CAP Allocation Update

9. New Business

Discussion Regarding Solar Power

Date, time, place, and agenda items for next board meeting:

February 19, 2014

7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment