

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Tuesday, September 23, 2014
(Rescheduled from September 17th due to inclement weather.)
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 – July 16, 2014
6. Officers' Reports

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

CAP Allocation Update
Discussion Regarding Solar Power
Employee Benefits – Health Insurance
2014-15 FY Budget - (Possible Action)
9. New Business
10. Executive Session (Personnel Matters)

Date, Time, Place, and Agenda Items for Next Board Meeting:
October 15, 2014
7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743

Agenda Items:

Adjournment