

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, November 16, 2016
Following the Annual Meeting of the Board of Directors
Picture Rocks Elementary School
5875 North Sanders Road
Tucson, Arizona 85743

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
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Officers' Reports
 - President's Report
 - Treasurer's Report
6. New Business
 - Election of Officers

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

December 21, 2016 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment