

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, February 28, 2018
(rescheduled from February 21, 2018)
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
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for February 28, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 17, 2018
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
 - 9.1 Noel Reservoir
 - 9.2 Listing for Property at 6830 N Sandario
 - 9.3 Annual By-laws/Mission Statement Review/Discussion – Possible Amendment
 - 9.4 SCADA System Upgrades
10. New Business

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

March 21, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment