

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, June 21, 2017
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 June 21, 2017
5. Reading, Correction, and Approval of Meeting Minutes from April 19, 2017
6. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
 - 9.1 Governance Policy Review
 - 9.2 Salary Survey Recommendations
10. New Business
 - 10.1 FY 2017-2018 Budget

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

July 19, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment