

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, August 15, 2018**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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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 August 15, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from July 18, 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 2018-19 Budget Discussion
10. New Business

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

September 19, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment