

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 16, 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 August 16, 2017
5. Reading, Correction, and Approval of Meeting Minutes from July 19, 2017
6. Noel Reservoir Update
7. Officers' Reports
 - 7.1 President's Report
 - 7.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Manager's Report
10. Unfinished Business
11. New Business

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

September 20, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment