

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, September 19, 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 September 19, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 15, 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 Upgrades for Office Lots
 - 9.2 Calvin/McAfee Project
10. New Business
 - 10.1 Request for Qualifications (RFQ) for On-call Engineering & Surveying Services

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

October 17, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment