

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, November 14, 2018
Following the Annual Meeting of the Board of Directors
Picture Rocks Elementary School
5875 North Sanders Road
Tucson, Arizona 85743

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call

Doug Schneider, President	Micha Koeppel, Director
Camille Julin, Vice President	Greg Hamilton, Director
Jack Wheat, Treasurer	Keith Winans, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 14, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 17, 2018.
6. New Business
 - Election of Officers

Date, Time, Place, and Agenda Items for Next Board Meeting:
December 19, 2018 7:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment