

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, December 19, 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 December 19, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 17, 2018 and November 14, 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 Conflict of Interest & Whistle Blower Policy Discussion
10. New Business

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

January 16, 2019

Avra Water Co-op, Inc

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment