

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, March 20, 2019
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 March 20, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 16, 2019
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 By-laws Review/Amendment – Article II - Membership (Definition of a Member)
10. New Business

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

April 17, 2019

Avra Water Co-op, Inc

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment