

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, July 17, 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 June 19, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from April 17, 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 FY 2019/2020 Budget Discussion
10. New Business
 - 10.1 Solar Energy Options Discussion
11. Executive Session
 - 11.1 Operations Superintendent's Review

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

August 21, 2019
Avra Water Co-op, Inc
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment