

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, August 21, 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 August 21, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from July 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 Solar Energy Options Discussion
10. New Business

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

September 18, 2019  
Avra Water Co-op, Inc  
11821 W. Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

---

Adjournment