

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, October 16, 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
 - Keith Winans, Director
 - Vacancy
3. Call to Membership and Welcome to Guests
 - Dave Marlow – Potential Board Member
4. Revision and Adoption of Agenda for October 16, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 21, 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:

November 20, 2019
Picture Rocks Elementary School
5875 N. Sanders Road
Tucson, Arizona 85743
Agenda Items:

Adjournment