

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 18, 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	Micha Koeppel, Director
Camille Julin, Vice President	Keith Winans, Director
Jack Wheat, Treasurer	Dayv Marlow, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for December 18, 2019
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 16, 2019 & November 20, 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:

January 15, 2020
Avra Water Co-op, Inc.
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment