

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 15, 2020
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 January 15, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 18, 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
10. New Business

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

February 19, 2020

Avra Water Co-op, Inc.

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment