

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, February 19, 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
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Keith Winans, Director
 - Dayv Marlow, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for February 19, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 15, 2020
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
 - 10.1 Annual Review of the Conflict of Interest Policy and Mission Statement

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

March 18, 2020
Avra Water Co-op, Inc.
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment