

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, March 18, 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 March 18, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from February 19, 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 COVID-19 General & Policy Discussion

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

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

Adjournment