

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, April 15, 2020
Via Video Conference ID# 637 506 245 Passcode# 032854
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 April 15, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 18, 2020 and Special Meeting Minutes from April 1, 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
 - 9.1 COVID-19 Discussion
10. New Business
 - 10.1 Possible Federal Funding

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

May 20, 2020

Avra Water Co-op, Inc.

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment