

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING**

SPECIAL MEETING Wednesday, April 29, 2020

7:00 P.M.

**Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona**

NOTICE OF SPECIAL MEETING & AGENDA

via Zoom Videoconference:

Meeting ID#816 9074 2347 Password: 942753

1. Call to Order
2. Roll Call

Doug Schneider, President

Micha Koeppel, Director

Camille Julin, Vice President

Dayv Marlow, Director

Jack Wheat, Treasurer

Keith Winans, Director

Colleen McDonald, Secretary

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting April 29, 2020
5. COVID-19 Discussion & Updates
6. Chlorine Generator Discussion

Date, time, place, and agenda items for next board meeting:

May 20, 2020

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment