

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, May 20, 2020
Via Video Conference ID# 890 7430 6883 Passcode# 637086
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. ARC GIS Demonstration by Chuck Powell with Westland Resources
5. Revision and Adoption of Agenda for May 20, 2020
6. Reading, Correction, and Approval of Regular Meeting Minutes from April 15, 2020 and Special Meeting Minutes from April 29, 2020
7. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Superintendent's Report
10. Unfinished Business
 - 9.1 COVID-19 Discussion
11. New Business

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

June 17, 2020

Avra Water Co-op, Inc.

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment