

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 19, 2020
Via Video Conference
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 August 19, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from July 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
 - 9.1 COVID-19 Discussion
 - 9.2 Nonessential Travel Policy
 - 9.3 Disconnections for Non-Payment
10. New Business
 - 10.1 Virtual Annual Meeting Discussion

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

September 16, 2020

Avra Water Co-op, Inc.

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment