

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, September 16, 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 Koepfel, Director
 - Keith Winans, Director
 - Dayv Marlow, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for September 16, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 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
 - 9.1 COVID-19 Discussion
 - 9.2 Disconnections for Non-Payment
 - 9.3 Virtual Annual Meeting Discussion
10. Executive Session
11. New Business
 - 10.1 General Discussion Regarding Management & Staff Performance
 - 10.2 Employment Policy 1.4 & Attorney Recommended Revisions

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

October 21, 2020

Avra Water Co-op, Inc.

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment