

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

SPECIAL MEETING Wednesday, September 30, 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**

1. Call to Order
2. Roll Call
 - Doug Schneider, President
 - Camille Julin, Vice President
 - Jack Wheat, Treasurer
 - Colleen McDonald, Secretary
 - Micha Koeppel, Director
 - Dayv Marlow, Director
 - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting September 30, 2020
5. Unfinished Business –
 - 5.1 Annual Meeting Discussion
6. New Business –
 - 6.1 Introduce Potential Board Member – Joe Barber

Date, time, place, and agenda items for next board meeting:
October 21, 2020
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743

Agenda items:

Adjournment