

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 21, 2020**  
**Via Video Webinar**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call
  - Doug Schneider, President
  - Camille Julin, Vice President
  - Jack Wheat, Treasurer
  - Colleen McDonald, Secretary
  - Dayv Marlow, Director
  - Keith Winans, Director
  - Joe Barber, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for October 21, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from September 16, 2020 and Special Meeting Minutes from September 30, 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 Disconnections for Non-Payment
  - 9.2 Virtual Annual Meeting Discussion
  - 9.3 GIS Update - Presentation
10. New Business
  - 10.1 Update to the Drug and Alcohol Testing Policy

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

November 18, 2020

Avra Water Co-op, Inc. via Zoom Webinar after the Annual Webinar

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

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Adjournment