

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, November 18, 2020
Following the Annual Meeting of the Board of Directors
Via Zoom Video Webinar
Immediately Following the Annual Meeting of the Board
11821 W Picture Rocks Rd
Tucson, AZ 85743**

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Doug Schneider, President
 - Keith Winans, Director
 - Camille Julin, Vice President
 - Dayv Marlow, Director
 - Jack Wheat, Treasurer
 - Joe Barber, Director
 - Colleen McDonald, Secretary
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 18, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 21, 2020.
6. New Business
 - Election of Officers

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

December 16, 2020 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment