

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 16, 2020
Via Video Webinar
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
 - Dayv Marlow, Director
 - Keith Winans, Director
 - Joe Barber, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for December 16, 2020
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 21, 2020 and November 18, 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
10. New Business
 - 10.1 Annual Audit

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

January 20, 2021
Avra Water Co-op, Inc. via Zoom
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment