

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 20, 2021
Via Zoom Meetings
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 January 20, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 16, 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 GIS Presentation
10. New Business
 - 10.1 Annual Review of the Conflict of Interest Policy and Mission Statement

“The mission of Avra Water Co-op, Inc. is to provide for the present and future water supply needs of its members and customers at the most reasonable cost.”

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

February 17, 2021
Avra Water Co-op, Inc. via Zoom
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment