

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, February 17, 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 February 17, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 20, 2021
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 COVID-19 Discussion - Vaccinations
 - 9.2 Annual Review of the Mission Statement – Consider Updating and/or Leave As-Is

“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.”

10. New Business
 - 10.1 Board Officer/Member Email Addresses

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

March 17, 2021

Avra Water Co-op, Inc. via Zoom

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment