

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, April 21, 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 April 21, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 17, 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
10. New Business
11. Executive Session – Manager's Reviews

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

May 19, 2021
Avra Water Co-op, Inc. via Zoom
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment