

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, May 19, 2021**  
**Via Zoom Meetings**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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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 May 19, 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
  - 10.1 Customer Service Discussion
11. Executive Session – Manager's Reviews

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

June 16, 2021

Avra Water Co-op, Inc. via Zoom

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

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Adjournment