

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, June 16, 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 June 16, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 19, 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
  - 9.2 Customer Service Discussion
10. New Business
  - 10.1 Drought Impact Discussion
  - 10.2 People Helping People – Discussion Regarding Payment Assistance
  - 10.3 FY 2021/2022 Budget Discussion & Draft

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

July 21, 2021

Avra Water Co-op, Inc. via Zoom

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

---

Adjournment