

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, July 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 July 21, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 16, 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 Drought Impact Discussion
 - 9.2 I-11 Corridor EIS
 - 9.3 FY 2021/2022 Budget Discussion
10. New Business

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

August 18, 2021

Avra Water Co-op, Inc. via Zoom

11821 W Picture Rocks Road

Tucson, Arizona 85743

Agenda Items:

Adjournment