

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 18, 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 August 18, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from July 21, 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 2021 Annual Meeting
 - 9.2 Drought Impact Discussion
 - 9.3 FY 2021/2022 Budget Discussion – Possible Motion
10. New Business

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

September 15, 2021
Avra Water Co-op, Inc. via Zoom
11821 W Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment