

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 20, 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 October 20, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 18, 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
10. New Business

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

November 17, 2021  
Picture Rocks Elementary School  
5875 N. Sanders Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment