

**AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING Wednesday, November 17, 2021  
Following the Annual Meeting of the Board of Directors  
5835 N. Sanders Rd.  
Tucson, AZ 85743**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call

Doug Schneider, President	Keith Winans, Director
Camille Julin, Vice President	Dayv Marlow, Director
Jack Wheat, Treasurer	Joe Barber, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 17, 2021
5. New Business

Election of Officers
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Date, Time, Place, and Agenda Items for Next Board Meeting:  
December 15, 2021 7:00 p.m.  
Avra Water Co-op, Inc.  
11821 W. Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment