

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, December 15, 2021**  
**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
  - Dayv Marlow, President
  - Joe Barber, Vice President
  - Jack Wheat, Treasurer
  - Colleen McDonald, Secretary
  - Doug Schneider, Director
  - Keith Winans, Director
  - Camille Julin, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for December 15, 2021
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 20, 2021 & November 17, 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 Audit Review
  - 9.2 Drought Impact Discussion
10. New Business

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

January 19, 2021  
Avra Water Co-op, Inc.  
11821 W Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment