

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, January 19, 2022**  
**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 January 19, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 15, 2022
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 – Drought Preparedness and Response Plan (possible motion)
10. New Business

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

February 15, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment