

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, March 16, 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 March 16, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from February 16, 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
10. New Business
  - 10.1 Resignation of Board Member – Camille Julin

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

April 20, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment