

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, April 20, 2022
6:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona

NOTICE OF MEETING & AGENDA

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
 - Nils Julin, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for April 20, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 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 Inflation Discussion
11. Executive Session – Manager's Reviews

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

May 18, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment