

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, May 18, 2022**  
**6:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, AZ**

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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
  - Nils Julin, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for May 18, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from April 20, 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 Inflation Discussion
  - 9.2 Grants for Water Harvesting
10. New Business

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

June 15, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment