

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, August 17, 2022**  
**6:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, AZ**  
**Meeting Via Zoom ID: 846 7403 0360**

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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 August 17, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 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 Grants for Toilets/Water Harvesting
  - 9.2 2022/2023 FY Budget Discussion
10. New Business
  - 10.1 Pima County Public Utility License 15 Year Renewal

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

September 21, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment