

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Thursday, September 22, 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 September 22, 2022
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 17, 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 Banking Discussion/Changes
10. New Business

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

October 19, 2022

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment