

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING**

SPECIAL MEETING Wednesday, November 8, 2022

3:00 P.M.

**Via Zoom Meetings & Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona**

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order
2. Roll Call

Dayv Marlow, President

Doug Schneider, Director

Jack Wheat, Treasurer

Nils Julin, Director

Colleen McDonald, Secretary

Keith Winans, Director

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting November 8, 2022
5. Discussion Regarding Potential Board Member (Possible Motion)

Date, time, place, and agenda items for next board meeting:

November 16, 2022

Immediately Following the Annual Meeting at 7:00 p.m.

Picture Rocks Elementary School

5875 N. Sanders Road

Tucson, Arizona 85743

Agenda items:

Adjournment