

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 21, 2022
6:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, AZ 85743**

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call

Dayv Marlow, President	Nils Julin, Vice President
Jack Wheat, Treasurer	Colleen McDonald, Secretary
Doug Schneider, Director	Geoff Caron, Director
Keith Winans, Director	
3. Call to Membership and Welcome to Guests
Revision and Adoption of the Agenda for Wednesday, December 21, 2022
4. Reading, Correction, and Approval of Regular Meeting Minutes from November 16, 2022
5. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
6. Administrative Manager's Report
7. Operations Superintendent's Report
8. Unfinished Business
 - 8.1 Ina Road Improvements
9. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:
January 18, 2023 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment