

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 18, 2023
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, January 18, 2023
4. Reading, Correction, and Approval of Regular Meeting Minutes from November 16, 2022 & December 21, 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
 - 9.1 Annual Review of the AWC Mission Statement and Conflict of Interest Policy
"The mission of Avra Water Co-op, Inc. is to provide for the present and future water supply needs of its members and customers at the most reasonable cost."

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

February 15, 2023 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment