

**AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
Wednesday, December 21, 2022**

**1. CALL TO ORDER**

President Davy Marlow called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

**Board Members present at the meeting included:**

Davy Marlow, President	Nils Julin, Vice President
Jack Wheat, Treasurer	Colleen McDonald, Secretary
Doug Schneider, Director	Geoff Caron, Director

**Staff Members present at the meeting included:**

Cathy Kuefler, Administrative Manager	Sal Madrid, Operations Superintendent
Linda Coronado, Administrative Assistant	

**3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS –**

Guests in attendance were: Dale Wheat and Debbie Marlow.

**4. REVISION AND ADOPTION OF THE AGENDA FOR December 15, 2021**

**MOTION:** A motion was made by Doug Schneider to move the items on the agenda to January's board meeting.

**SECONDED**

**APPROVED**

**MOTION:** A motion was made by Nils Julin to adjourn.

**SECONDED**

**APPROVED**


The Board adjourned at 7:01 p.m.

Respectfully submitted by,

Linda Coronado

Administrative Assistant

Approved by the Co-op Board on January 18, 2023:

  
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Colleen McDonald, Secretary