

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, February 15, 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
4. Revision and Adoption of the Agenda for Wednesday, January 18, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 18, 2023
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 Ina Road Improvements
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:
March 15, 2023 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment