

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Thursday, May 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
 - Jack Wheat, Treasurer
 - Doug Schneider, Director
 - Keith Winans, Director
 - Nils Julin, Vice President
 - Colleen McDonald, Secretary
 - Geoff Caron, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Thursday, May 18, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from April 19, 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
 - 9.2 Solar Discussion
 - 9.3 Rate Case Discussion
10. New Business
11. Executive Session
 - 11.1 Manager's Reviews

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

June 21, 2023 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items: _____

Adjournment