

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 16, 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, August 16, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 21, 2023 and Special Meeting on July 5, 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 Budget Draft for 2023-2024 Fiscal Year – Possible Motion
10. New Business

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

September 20, 2023 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items: _____

Adjournment