

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING**

**SPECIAL MEETING Wednesday, September 22, 2023
9:00 A.M.**

**Via Zoom Meetings & Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona**

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order
2. Roll Call

Dayv Marlow, President	Doug Schneider, Director
Nils Julin, Vice President	Keith Winans, Director
Jack Wheat, Treasurer	Geoff Caron, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting September 22, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from September 19, 2023

Date, time, place, and agenda items for next board meeting:
October 18, 2023
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743

Agenda items:

Adjournment