

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, June 19, 2024
6:00 P.M.
Avra Water Co-op, Inc.

NOTICE OF MEETING & AGENDA

1. Call to Order
2. Roll Call
 - Dayv Marlow, President
 - Jack Wheat, Treasurer
 - Doug Schneider, 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 Wednesday, June 19, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 15, 2024
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
 - 6.1 Procurement Policy Discussion – Possible Motion
 - 6.2 New Building Design & Construction
 - 6.3 Ina Road Improvements
10. New Business
 - 10.1 Budget Discussion for Fiscal Year 2024/2025

Date, Time, Place, and Agenda Items for Next Board Meeting:
July 17, 2024 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment