

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, August 21, 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, August 21, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from July 17, 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 New Building Design & Construction
 - 6.2 Ina Road Improvements
 - 6.3 Budget Discussion for Fiscal Year 2024/2025 (Possible Motion)
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:
September 18, 2024 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment