

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, September 18, 2024**  
**6:00 P.M.**  
**Avra Water Co-op, Inc.**

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**NOTICE OF MEETING & AGENDA**

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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, September 18, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from August 21, 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
  - 9.1 New Building Design & Construction
  - 9.2 Ina Road Improvements
10. New Business
  - 10.1 Policy Discussion Regarding Personal Use of Company Equipment (Possible Motion)

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

October 16, 2024 6:00 p.m.

Via Zoom Meetings

Agenda Items:

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Adjournment