

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, October 16, 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, October 16, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from September 18, 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 Discussion Regarding Board Vacancy, Potential Director

Date, Time, Place, and Agenda Items for Next Board Meeting:
November 20, 2024 Immediately following the Annual Meeting
5875 N. Sanders Road, Tucson, AZ 85743
Agenda Items:

Adjournment