

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 18, 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
 - Steve Wilcox, 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, December 18, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 16, 2024 & November 20, 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 Open House to Present Remodeled Front Office

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

January 15, 2025 6:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment