

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, January 15, 2025
6:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, AZ 85743

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call

Dayv Marlow, President	Nils Julin, Vice President
Jack Wheat, Treasurer	Colleen McDonald, Secretary
Doug Schneider, Director	Geoff Caron, Director
Steve Wilcox, Director	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, January 15, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from December 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 Ina Road Improvements
 - 9.2 Office Remodel
 - 9.3 Solar Discussion (Tabled from January 2024)
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:
February 19, 2025 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment