

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 19, 2025 at 6:00 P.M.
Via Zoom Meetings

<https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjcTm.1>

NOTICE OF ZOOM 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, February 19, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from January 15, 2025
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
10. New Business
 - 10.1 Annual Review – AWC Conflict of Interest Policy and Mission Statement:

“The mission of Avra Water Co-op, Inc. is to provide for the present and future water supply needs of its members and customers at the most reasonable cost.”

Date, Time, Place, and Agenda Items for Next Board Meeting:
March 19, 2025 6:00 p.m.
Via Zoom Meetings

Agenda Items:

Adjournment