

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, March 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, March 19, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from February 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
10. New Business
 - 10.1 Annual Review of the Administrative Manager & Operations Superintendent

Date, Time, Place, and Agenda Items for Next Board Meeting:
April 16, 2025 6:00 p.m.
Via Zoom Meetings

Agenda Items:

Adjournment