

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, April 16, 2025 at 6:00 P.M.**  
**Via Zoom Meetings**

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

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**NOTICE OF ZOOM MEETING & AGENDA**

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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, April 16, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 19, 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
11. Executive Session
  - 11.1 Annual Review of the Administrative Manager and Operations Superintendent

Date, Time, Place, and Agenda Items for Next Board Meeting:  
May 21, 2025 6:00 p.m.  
Via Zoom Meetings

Agenda Items:

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Adjournment