

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 17, 2025 at 6:00 p.m.
Avra Water Co-op, Inc.

<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, December 17, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 15, 2025 and November 17, 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 Mainline Extension
 - 9.2 Ina Road Improvements
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:
January 21, 2026 6:00 p.m.
Avra Water Co-op, Inc.
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment