

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, January 21, 2026 at 6:00 p.m.**  
**Avra Water Co-op, Inc.**

<https://us02web.zoom.us/j/84822622229?pwd=kvnKmvHWX9WdawAMKKGALan4kqjcTm.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
  - Nils Julin, Vice President
  - Colleen McDonald, Secretary
  - Steve Wilcox, Director
- 3. Call to Membership and Welcome to Guests
- 4. Revision and Adoption of the Agenda for Wednesday, January 21, 2026
- 5. Reading, Correction, and Approval of Regular Meeting Minutes from December 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
  - 10.1 Conflict of Interest Policy Review

Date, Time, Place, and Agenda Items for Next Board Meeting:  
February 18, 2026 6:00 p.m.  
Avra Water Co-op, Inc.  
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

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Adjournment