

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=kynKmvHWX9WdawAMKKGALan4kqjcTm.1>

NOTICE OF ZOOM MEETING & AGENDA

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:

Adjournment