

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, April 15, 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, April 15, 2026
5. Reading, Correction, and Approval of Regular Meeting Minutes from February 18, 2026
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 Meeting Discussion
11. Executive Session
 - 11.1 Manager's Annual Review

Date, Time, Place, and Agenda Items for Next Board Meeting:
May 20, 2026 6:00 p.m.
Avra Water Co-op, Inc.
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment