

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, June 17, 2026 at 6:00 p.m.
Avra Water Co-op, Inc.

<https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjicTm.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, June 17, 2026
5. Reading, Correction, and Approval of Regular Meeting Minutes from May 20, 2026
6. New Business
 - 6.1 2026-2027 Draft Budget Presentation w/
7. Officers' Reports
 - 7.1 President's Report
 - 7.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Superintendent's Report
10. Unfinished Business
 - 10.1 Well 11

Date, Time, Place, and Agenda Items for Next Board Meeting:

July 15, 2026 6:00 p.m.

Avra Water Co-op, Inc. or via Zoom

11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment