

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, August 19, 2026 at 6:00 p.m.
Avra Water Co-op, Inc.

<https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjcTm.1>

NOTICE OF 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, August 19, 2026
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 17, 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 Well 11
 - 9.2 26/27 Draft Budget Discussion – Possible Motion
10. New Business
11. Executive Session – Resignation of the Operations Superintendent

Date, Time, Place, and Agenda Items for Next Board Meeting:
September 16, 2026 6:00 p.m.
Avra Water Co-op, Inc. or via Zoom
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment