AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING

SPECIAL MEETING Wednesday, September 30, 2026
6:00 P.M.
Via Zoom Meetings
11821 W. Picture Rocks Rd.
Tucson, Arizona

https://us02web.zoom.us/j/7834386098?pwd=PTVfcDzHyQyzpr8tnZRbaDTPKi41DC.1&omn=85951285013

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order
2. Roll Call

Dayv Marlow, President	Doug Schneider, Director
Nils Julin, Vice President	Steve Wilcox, Director
Jack Wheat, Treasurer	Colleen McDonald, Secretary

Staff: Cathy Kuefler, Admin Manager

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting September 30, 2026
5. Federal Grant Policies Review – Possible Motion
   - 5.1 Personnel Compensation Policy
   - 5.2 Code of Conduct
   - 5.3 Grant Cash Management & Budget Policies Review
   - 5.4 Determination of Allowable Costs
6. Ratify Offer Letter to Billy Brandon, Operations Manager

Date, time, place, and agenda items for next board meeting:
October 21, 2026
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743

Agenda items:

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Adjournment