AVRA WATER CO-OP, INC. BOARD OF DIRECTORS
REGULAR MEETING
Wednesday, November 18, 2026
Following the Annual Meeting of the Board of Directors
5835 N. Sanders Rd.
Tucson, AZ 85743

NOTICE OF MEETING & AGENDA

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1. Call to order
2. Roll call

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

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 18, 2026
5. New Business
   - 5.1 Election of Officers

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

Adjournment