

Board of Directors Meeting Agenda July 12, 2024

Call to Order
Public Comment
April 2024 BOD Meeting Minutes*
WTRBA Financials*
Fiscal Updates
 Grants and Contracts

- ☐ Engineer Updates
- ☐ Maintenance Update
- ☐ Special Projects/Programs
 - Middle Fork Bottoms
 - State Parks Dedication Ceremony
 - WET Center
 - DD Phase
 - WET Center Executive Director
 - Beech River WMA*
- ☐ Regional Outreach
 - Native Tree Nursery
 - TENSOS
 - SWFT Facility Visit New York
 - Conservation Roundtable
 - Equipment Simulator/CAT Facility Tour Peoria, IL*
 - TN USACE Partnership Meeting Nashville*
 - MVFCA Fall Meeting Washington, D.C.*
- ☐ Other Business / Adjourn