

**Water Infrastructure Advisory Committee Agenda  
Meeting #4**

February 18, 2022

9:30 am - 12 pm CST

William R. Snodgrass TN Tower, Multi Media Room, 3<sup>rd</sup> Floor

WebEx

[Click here to join the meeting](#)

Or call in (audio only)

+1-415-655-0001,,23141478656## United States, Nashville

Meeting Number (access code): 2314 147 8656

Meeting Password: WIAC1

- |             |   |                   |
|-------------|---|-------------------|
| <b>I.</b>   | <b>Welcome</b><br><i>Karen Simo, TDEC Chief of Staff</i>  | <b>5 minutes</b>  |
| <b>II.</b>  | <b>TN Infrastructure Scorecard</b><br><i>Vena Jones, TDEC Environmental Consultant 3, DWR</i>           | <b>55 minutes</b> |
|             | <b>Break</b>  | <b>20 minutes</b> |
| <b>III.</b> | <b>Non-Competitive Grant Manual</b><br><i>Vena Jones</i><br><i>Paula Mitchell, Deputy Director, DWR</i> | <b>55 minutes</b> |
| <b>IV.</b>  | <b>TDEC Next Steps and Engagement Opportunities</b><br><i>Jenn Tribble, Senior Policy Analyst</i>       | <b>10 minutes</b> |
| <b>V.</b>   | <b>Wrap Up</b><br><i>Karen Simo</i>   | <b>5 minutes</b>  |

**Our next meeting is TBD:** We will send a reminder with the date and time via email.

**Notes:**