



Board of Directors Meeting Agenda

January 28, 2022 – 11:30 am

- **Invocation**
- **Call to Order**
- **October 2021 BOD Meeting Minutes**
- **WTRBA Financials**
- **WTRBA Risk Assessment**
- **2022 WTRBA Board Election of Officers**
- **2021 Annual Report Highlights**
- **TNC Grant Contract**
- **Flooding Task Force**
- **Megasite Mitigation Update**
- **MVFCA**
 - **2021 Annual Meeting Recap**
 - **MVFCA 2022 Spring Legislative Meeting**
- **Director's Updates**
 - **2022 Symposium Update**
 - **Projects Update**
- **2022 Proposed Meeting Schedule**
- **Other Business**
 - **UTM Board Contract**
 - **Flood Ready TN Presentation**
- **Adjourn**