



Board of Directors Meeting Agenda April 14, 2023

- ☐ Call to Order
- ☐ January 2023 BOD Meeting Minutes
- ☐ WTRBA Financials
- ☐ Fiscal Updates
 - FY24 Budget Status
- ☐ WTRBA Staffing Update
 - ASA2 – Administrative Services Assistant 2
 - Summer Intern Program*
 - Board Membership
- ☐ Technical Assistance
 - UTIA Agreement*
 - Orphaned Lakes*
 - Middle Cypress Creek*
- ☐ Project Updates
 - TN Riverbank Stabilization
 - Running Reelfoot Bayou
 - Cypress Creek
- ☐ Engineer Updates
 - Cub Creek Phase I
 - Hicksville NDRC Project
 - NRCS Wetland Restoration
 - Major Maintenance Items
- ☐ Outreach & Regional Leadership
 - SEDHYD 2023 Conference
 - MCVFC 88th Annual Meeting – D.C.
 - 2023 WTWR Symposium
 - Blue Oval Open House
 - ACEC-Leadership PE
 - Middle Fork Bottoms ACEC Award
- ☐ Other Business
 - Boy Scouts MFB Project
- ☐ Adjourn