



Board of Directors Meeting Agenda July 7, 2023

- ☐ Call to Order
- ☐ April 2023 BOD Meeting Minutes
- ☐ WTRBA Financials
- ☐ Director's Annual Statement
- ☐ Fiscal Updates
 - Grants and Contracts
 - New SBC Projects
 - Middle Fork Bottoms
 - W.E.T. Center
- ☐ WTRBA Staffing Update
 - New Position Establishment
 - Vacancy Updates
- ☐ WTRBA Board
 - Board Member Recognition
 - Incoming Board Member
- ☐ Engineer Updates
 - Ongoing Construction Status
 - Technical Assistance Requests
- ☐ Maintenance Update
 - Summer Plans
- ☐ Special Projects/Programs
 - Orphan Lakes Task Force
 - TN Riverbank Stabilization
 - USACE Partnerships
 - ILF Program
- ☐ Regional Outreach
 - Lone Oaks Farm STEM / 4-H Ribbon Cutting
 - USACE Change of Command Nashville District Ceremony
 - HUD NDRC Field Visits
 - Leadership ACEC Graduation
 - Waverly Flood Task Force
- ☐ Other Business / Adjourn