



Board of Directors Meeting Agenda April 12, 2024

- ☐ Call to Order
- ☐ Public Comment
- ☐ January 2024 BOD Meeting Minutes *
- ☐ WTRBA Financials *
- ☐ Fiscal Updates
 - Grants and Contracts
 - County Letters
 - WTRBA Program Fund
- ☐ WTRBA Board
 - Election of Executive Committee Officers*
- ☐ Engineer Updates
- ☐ Maintenance Update
- ☐ Beaver Damage Management
- ☐ Special Projects/Programs
 - WET Center
- ☐ Regional Outreach
 - Nashville Groundwater Conference
 - County HWY Officials Statewide Meeting
 - 7th Annual WTWR Symposium
 - MVFCA Spring Meeting – D.C.
 - WTRBA Team Building
 - ASCE Engineering Competition Judge
 - Board Member Meetings
 - Tennessee Partnering Meeting
 - TENSOS Conference *
 - WET Center – SWFT Center NY *
- ☐ Other Business / Adjourn