



Board of Directors Meeting Agenda January 12, 2024

- ☐ Call to Order
- ☐ Public Comment
- ☐ October 2023 BOD Meeting Minutes*
- ☐ WTRBA Financials*
- ☐ Risk Assessment
- ☐ 2024 Meeting Schedule*
- ☐ Fiscal Updates
 - Grants and Contracts
- ☐ WTRBA Staffing Update
- ☐ WTRBA Board
 - Election of Executive Committee Officers*
 - Board Attendance
- ☐ Engineer Updates
- ☐ Maintenance Update
- ☐ Special Projects/Programs
 - WET Center
 - Middle Fork Bottoms
 - Running Reelfoot Bayou
- ☐ Regional Outreach
 - University of Memphis Sustainable Design Guest Lecture
 - National Sedimentation Lab Tour
 - Western KY PAS Meeting
 - Hatchie River Blueway's Meeting
 - One Water Summit
 - 88th Annual MVFCA Meeting – NOLA
 - TN Outdoor Partnership Meeting
 - Nashville Groundwater Conference*
 - County HWY Officials Statewide Meeting*
 - 7th Annual WTWR Symposium*
 - MVFCA Spring Meeting – D.C.*
- ☐ Other Business / Adjourn