



Board of Directors Meeting Agenda July 12, 2024

- ☐ Call to Order
- ☐ Public Comment
- ☐ April 2024 BOD Meeting Minutes *
- ☐ WTRBA Financials *
- ☐ Fiscal Updates
 - Grants and Contracts
- ☐ Engineer Updates
- ☐ Maintenance Update
- ☐ Special Projects/Programs
 - Middle Fork Bottoms
 - State Parks Dedication Ceremony
 - WET Center
 - DD Phase
 - WET Center Executive Director
 - Beech River WMA*
- ☐ Regional Outreach
 - Native Tree Nursery
 - TENSOS
 - SWFT Facility Visit – New York
 - Conservation Roundtable
 - Equipment Simulator/CAT Facility Tour - Peoria, IL *
 - TN USACE Partnership Meeting – Nashville*
 - MVFCA Fall Meeting – Washington, D.C. *
- ☐ Other Business / Adjourn