



## Board of Directors Meeting Agenda October 11, 2024

- Call to Order
- Public Comment
- July 2024 BOD Meeting Minutes\*
- WTRBA Financials\*
- Fiscal Updates
  - FY'26 Budget Requests
  - EPA Community Change Grant
- Engineer Updates
- Maintenance Updates
- Special Projects/Programs
  - WET Center Progress
  - Restoration Property
- Regional Outreach
  - SFFD Site Review Meeting / Tour
  - ACEC Conference
  - TNC Board Field Trip
  - Silver Jackets
  - MVFCA – New Orleans
- Other Business / Adjourn
  - 2025 Symposium\*
  - Hurricane Helene Impacts