



Board of Directors Meeting Agenda January 17, 2025

- ☐ Call to Order
- ☐ Public Comment
- ☐ October 2024 BOD Meeting Minutes*
- ☐ WTRBA Financials*
- ☐ Nominating Committee
 - 2025 Executive Committee Recommendations*
- ☐ FY24 Annual Report Review
- ☐ FY24/25 WTRBA Workplan
- ☐ Engineer Updates
- ☐ Maintenance Updates
- ☐ Special Projects/Programs
 - WET Center Progress
 - Flood Study Update
- ☐ Regional Outreach
 - MVFCA – New Orleans
 - Stantec Flood Predictor Training
- ☐ Other Business / Adjourn