



## Board of Directors Meeting Agenda January 9, 2026

### Executive Committee:

AJ Massey, Chair  
Madison County Mayor

Dr. James L. Byford, Vice Chair  
Tennessee Wildlife Federation

Joe McKinnon, Secretary  
Tennessee Farm Bureau

Joseph Butler  
Carroll County Mayor

Nelson Cunningham  
Gibson County Mayor

Kevin Davis  
Hardin County Mayor

Gary Reasons  
Crockett County Mayor

David Salyers  
TDEC Commissioner

- Call to Order
- Public Comment
- October 2025 BOD Meeting Minutes
- WTRBA Financials
  - Risk Assessment
  - Interagency Agreement with Tennessee Board of Regents
- Nominating Committee
  - 2026 Executive Committee Recommendations
- FY25 Annual Report Review
  - Engineer Updates
  - Maintenance Updates
  - Special Projects/Programs
- 2026 WTRBA Workplan
- 2026 Proposed Meeting Schedule
- Regional Outreach
  - MVFCA New Orleans
  - 9<sup>th</sup> Annual West Tennessee Water Resources Symposium
- Other Business/Adjourn