



## **Board of Directors Meeting Agenda**

**April 8, 2022 – 11:30 am**

- **Invocation**
- **Call to Order**
- **January 2021 BOD Meeting Minutes**
- **WTRBA Financials**
- **2022 WTRBA Board Election of Officers**
- **Executive Committee New Appointment**
- **WTRBA Operations Update**
- **Cub Creek Agreement**
- **Middle Fork Bottoms Upcoming Events**
- **Agency Outreach**
  - **Farm Bureau/Haywood Event**
  - **MVFCFA 2022 Spring Legislative Meeting**
  - **TWRA Commission Presentation**
- **Director's Updates**
  - **Board Member Visits**
  - **Mussel Reintroduction Study**
  - **W.E.T Center**
  - **2022 Construction Season**
- **Other Business**
- **Adjourn**