



## **Board of Directors Meeting Agenda**

**January 28, 2022 – 11:30 am**

- **Invocation**
- **Call to Order**
- **October 2021 BOD Meeting Minutes**
- **WTRBA Financials**
- **WTRBA Risk Assessment**
- **2022 WTRBA Board Election of Officers**
- **2021 Annual Report Highlights**
- **TNC Grant Contract**
- **Flooding Task Force**
- **Megasite Mitigation Update**
- **MVFCA**
  - **2021 Annual Meeting Recap**
  - **MVFCA 2022 Spring Legislative Meeting**
- **Director's Updates**
  - **2022 Symposium Update**
  - **Projects Update**
- **2022 Proposed Meeting Schedule**
- **Other Business**
  - **UTM Board Contract**
  - **Flood Ready TN Presentation**
- **Adjourn**