



Board of Directors Meeting Agenda July 7, 2023

- Call to Order
- April 2023 BOD Meeting Minutes
- WTRBA Financials
- Director's Annual Statement
- Fiscal Updates
 - Grants and Contracts
 - New SBC Projects
 - Middle Fork Bottoms
 - W.E.T. Center
- WTRBA Staffing Update
 - New Position Establishment
 - Vacancy Updates
- WTRBA Board
 - Board Member Recognition
 - Incoming Board Member
- Engineer Updates
 - Ongoing Construction Status
 - Technical Assistance Requests
- Maintenance Update
 - Summer Plans
- Special Projects/Programs
 - Orphan Lakes Task Force
 - TN Riverbank Stabilization
 - USACE Partnerships
 - ILF Program
- Regional Outreach
 - Lone Oaks Farm STEM / 4-H Ribbon Cutting
 - USACE Change of Command Nashville District Ceremony
 - HUD NDRC Field Visits
 - Leadership ACEC Graduation
 - Waverly Flood Task Force
- Other Business / Adjourn