



Board of Directors Meeting Agenda April 12, 2024

- Call to Order
- Public Comment
- January 2024 BOD Meeting Minutes*
- WTRBA Financials*
- Fiscal Updates
 - Grants and Contracts
 - County Letters
 - WTRBA Program Fund
- WTRBA Board
 - Election of Executive Committee Officers*
- Engineer Updates
- Maintenance Update
- Beaver Damage Management
- Special Projects/Programs
 - WET Center
- Regional Outreach
 - Nashville Groundwater Conference
 - County HWY Officials Statewide Meeting
 - 7th Annual WTWR Symposium
 - MVFCA Spring Meeting – D.C.
 - WTRBA Team Building
 - ASCE Engineering Competition Judge
 - Board Member Meetings
 - Tennessee Partnering Meeting
 - TENSOS Conference*
 - WET Center – SWFT Center NY*
- Other Business / Adjourn