

## Board of Directors Meeting Agenda January 13, 2023

☐ Call to Order
☐ October 2022 BOD Meeting Minutes
☐ WTRBA Financials
☐ Budget Report & Planning
<ul> <li>Spending Plan</li> </ul>
Budget Request Status
☐ Technical Assistance
<ul> <li>Waverly Flood Recovery Update</li> </ul>
☐ Project Updates
<ul> <li>Cub Creek Restoration</li> </ul>
<ul> <li>Middle Fork Bottoms</li> </ul>
☐ Regional Leadership
<ul> <li>MVFCA 87<sup>th</sup> Annual Meeting</li> </ul>
<ul> <li>H2O and Floodplain Working Group</li> </ul>
• 2023 Symposium
□ Outreach
<ul> <li>Farm Bureau Conference</li> </ul>
<ul> <li>West TN Floodplain Conservation Partnership Workshop</li> </ul>
<ul> <li>UT Ag. Agent Training Day</li> </ul>
<ul> <li>Waverly Cleanup Day</li> </ul>
☐ Other Business
<ul> <li>Executive Committee New Member Approval</li> </ul>
<ul> <li>Board of Directors Meeting Date Approval</li> </ul>
<ul> <li>New Mayor Forms</li> </ul>
☐ Adjourn