



Board of Directors Meeting Agenda

July 8, 2022 – 11:30 am

- **Invocation**
- **Call to Order**
- **April 2022 BOD Meeting Minutes**
- **WTRBA Financials**
- **Outgoing Board Members Recognition**
- **Unregulated Dams**
- **Dyer Creek Restoration**
- **Waverly Task Force Update**
- **FY 2024 Budget Requests**
- **Travel Authorizations**
- **Agency Outreach**
- **Director's Updates**
- **Board Information Updates / Conflict of Interest**
- **Other Business**
- **Adjourn**