



Regular TSA Board Meeting Agenda

Wednesday, September 22 · 10:00 – 11:00am

Google Meet: <https://meet.google.com/wcr-rvfs-bfs>

Or dial: (US) +1 478-308-5476 PIN: 345 748 942#
and/or

SWCD Office Room 301

1. Call to order
2. Introductions
3. Review and approve agenda *Decision*
4. Approval of minutes last Regular Meeting *Decision*
5. Financial and administrative reports *Decision*
 - Financial Report
 - FY 2022 BWSR Grants
 - Engineering Technician Position
6. Treasurer's report *Decision*
7. Carlton project adaptive management *Decision*
8. Project / Technical Assistance reports
9. Meeting SWCD technical needs
10. Other business
11. Next meeting date
12. Adjourn

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video. Masks are required in our building
