

NBWRA TAC Conference Call
Monday, February 3, 2020, 3:00 p.m.
Call 866-906-7447, Code 2428070#

AGENDA

1. How often should the TAC meet, considering that the Board is only meeting 2x per year.
2. Future direction for NBWRA. Are there any additional opportunities that NBWRA should consider pursuing?
3. FY20/21 Budget. Will need a budget to be approved at the April Board meeting.
4. Status reports on the usual items:
 - a. Financial reports
 - b. Phase 1 Status and reconciliation
 - c. Phase 2 EIR/EIS and funding
 - d. Program Development, State and Federal Advocacy
 - e. Other Items