

**Meeting
State of Tennessee
Tennessee Heritage Conservation Trust Fund Board of Trustees
Conference Room E
William R. Snodgrass Tennessee Tower, 2nd Floor
312 Rosa L. Parks Avenue
Nashville, Tennessee 37243
In Person and Remote Access Via TEAMS Link**

**Wednesday September 14, 2022
11:30 A.M.**

Greeting and Roll Call – Daniel Chuquin

General Business

- Determination of Necessity
- TFB Properties Land Acquisition Project
 - o Presentation – Daniel Chuquin
 - o Board Consideration of Project

New Business

Adjourn

The meeting will be held in compliance with Tennessee Code Annotated Section 8-44-108. The meeting will be conducted permitting participation by electronic or other means of communication. Consequently, some members of the Board of Trustees are allowed to and may participate by electronic or other means of communication and may not be physically present at the announced location of the meeting.