



**Tennessee Heritage Conservation Trust Fund  
Board of Trustees**

Called Meeting for Tuesday January 9<sup>th</sup>, 2024, 11:30 a.m. CST.

*Clover Bottom Mansion  
(Home of the Tennessee Historical Commission)  
2941 Lebanon Pike, Nashville TN 37214*

1. Call to Order - Chairman Drew Goddard
  2. Introduction of new Board Members – Bill Avant
  3. Roll Call, Attendance – Bill Avant
  4. Reading of the minutes – Bill Avant
  5. Old Business
    - a. Wolfe River transfer to TWRA
  6. New Business – review of grant applications
    - a. Trust for Public Lands (Vinson)
    - b. TWRA (Cowan, Harris, McCowan, Otey Mills)
  7. Public comment period
  8. Adjournment
-