



Ocoee River Recreation and Economic Development Fund Board

September 15, 2022

***1:00 p.m. Eastern Time**

**Hiwassee Ocoee Scenic River State Park
404 Spring Creek Road
Delano, TN 37325**

FINAL AGENDA

- Roll Call.....TDEC Staff
- Nomination(s)/Election of ORRED Chairman.....Vice-Chairman Keith Jenkins
- ORRED Fund Balance Report.....Angelo Giansante
- Discussion and Vote on Economic Development Grant.....Ryan Cooke
- Discussion and Vote on AED Purchasing.....Ryan Cooke
- Discussion and Vote on Pricing/Purchasing of TVA Water.....Ryan Cooke
- Presentation, Discussion, and Vote on Upcoming
Tennessee Vacation Guide Advertisement.....Melissa Woody
- Discussion and Vote on Polk County Chamber of Commerce
Advertising Campaign.....Ryan Cooke
- Discussion and Vote on Future Contract Oversight Options...RFP Sub-Committee
- Discuss and Vote on Marketing RFP and Pro Forma Contract.....Sara Page
- ORRED Travel Reimbursement Reminder.....TDEC Staff
- Other Business, Spring Meeting Date, and
Adjournment.....Chairman

*A virtual option will be provided via *Microsoft Teams*.

For log-in details, please visit the website at:

[Ocoee River Recreation and Economic Development Fund Board \(tn.gov\)](https://www.tn.gov/ocoeeriver)