



Ocoee River Recreation and Economic Development Fund Board

September 28, 2023

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

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

AGENDA

- Roll Call..... Kari Moates
- Statement of NecessityHeather Iverson
- Approval of the March 23, 2023 Board Meeting Minutes Vice-Chairman Jenkins
- Approval of the May 25, 2023 RFP Committee Meeting Minutes..... Vice-Chairman Jenkins
- Approval of the July 31, 2023 RFP Committee Meeting Minutes Vice-Chairman Jenkins
- ORRED Fund Balance Report.....Angelo Giansante
- Public CommentAngelo Giansante
- Blue Book (Rules and Regulations) Update..... Ryan Cooke
- Maximum ORRED Balance.....Ryan Cooke
- Approval of TN Vacation Guide Funding 2023 Angelo Giansante
- Approval of TN Vacation Guide Funding 2024 Ryan Cooke
- Polk Co. Chamber of Commerce Advertising Funding Ryan Cooke
- Bus Driver TrainingRyan Cooke
- TVA Water ReleasesRyan Cooke
- 2024 Release Schedule Requests to TVA.....Ryan Cooke
- Other Business..... Vice-Chairman Jenkins
- Adjournment..... Vice-Chairman Jenkins

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

For log-in details and instruction for how to make public comment, please visit the website at:

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