

**TENNESSEE BOARD OF WATER QUALITY, OIL, AND GAS  
VIRTUAL MEETING  
NASHVILLE, TENNESSEE**

**Summary of Action on Agenda Items of the  
August 19<sup>th</sup>, 2025  
Meeting of the Tennessee Board of Water Quality, Oil and Gas**

**Members Present Virtually:**

Elaine Boyd, Dodd Galbreath, Amanda Goff, Sam Marshall, Neal Whitten, Kevin Davis, Terry Wimberley, John Schwartz, Brent Galloway

**Absent:** Frank McGinley, Gary Bible

**Chair:** Dodd Galbreath

**Technical Secretary:** Paula Mitchell

A full recording of this meeting is available on the WQ/O&G Board's website. All votes were manually recorded by the Technical Secretary. All PowerPoints and documentation are available on the Board's website.

- Paula Mitchell began the meeting with welcoming the Board Members.
- The meeting continued with a roll call of the Board Members present.
  - o 9 members were present virtually
  - o **Quorum established.**
- Chairman Galbreath welcomed the Board members and entertained a motion to approve the meeting's minutes from April 15<sup>th</sup>, 2025
  - o Amanda Goff requested a change in the minutes, replacing Jane Yackley's name with her name.
    - That request was noted by the Technical Secretary. *\*The published minutes reflects this change*
    - Kevin Davis made a motion to change the previous minutes and accept.
    - Seconded by Terry Wimberley
    - **Vote 9-0**
      - **Passed**

Less is More Act – Public Chapter 524 and Virtual Meetings

- Shelby Ward with the Office of General Counsel gave a presentation to the Board about this new act and why the Board can meet virtually. Also, when it's required for the Board to meet with a quorum in-person.

Tennessee Rapid Assessment Method of Wetlands (TRAM)

- Jonathan Burr, Environmental Fellow with the Division of Water Resources presented what TRAM is and the changes that were made to the guidance.
- After taking public comment, Ms. Goff motioned to approve TRAM as presented.
  - o Elaine Boyd seconded
    - **Vote: 9-0**
      - **Passed**

Division of Water Resources Updates – Deputy Director Paula Mitchell

- Status of the American Rescue Plan Grant Program
- State Revolving Fund (SRF) program update
- EPA is holding listening sessions with state SRF programs.

Ms. Goff motioned to Adjourn.

- Brent Galloway seconded
  - **Vote: 9-0**
    - **Meeting Adjourned**

SUBMITTED



April Grippo  
Technical Secretary

10/22/2025

Date

**APPROVED BY THE TENNESSEE BOARD OF WATER QUALITY, OIL AND  
GAS**



Dodd Galbreath, Chair  
Tennessee Board of Water Quality, Oil and Gas

10/22/2025

Date