

# March 6, 2023 - HCTF Meeting

## Agenda (1pm – 2pm)

- Approval of determination of necessity
  - This meeting is being held pursuant to Tenn. Code Ann. §8-44-108(b)(2) where the Heritage Conservation Trust Fund Board of Trustees is participating by electronic or other means of communication, i.e. teleconference and not by physical quorum. The law requires that in order for a quorum of the board to participate by electronic or other means of communication, “the governing body must make a determination that a necessity exists.” The law further provides that “[s]uch determination, and a recitation of the facts and circumstances on which it is based, must be included in the minutes of the meeting.” The necessity for the board to meet electronically is that the board needs timely approve a grant agreement, and the differing locations of the members would make a timely in-person meeting impracticable.*
  - Vote/approval – approved by all (Aaron, Pete, Jeremy, Larry, Drew, Charley, Madge, Bernie)
- Review of final TFB docs. Grant to be awarded to all three non-profits; TennGreen, The Conservation Fund, and The Nature Conservancy.
  - Vote/approval – approved by all (Aaron, Pete, Jeremy, Larry, Drew, Charley, Madge, Bernie)
- Review of fund standing/balance. Fund should have approximately \$1.5M after the TFB award.
- Update on funding request and Cumberland Trail. Governor’s office announced \$15M for Cumberland Trail and \$30M for standard projects.
- Review of priorities for past project evaluation.
  - Discussion – tabled for discussion during next meeting
- Discussion on opening up the fund for new “traditional” projects.
  - Notices will go out in May once state budget is approved
- Set schedule for quarterly, in person meetings.
  - Meetings set for every three months beginning July 11<sup>th</sup> at THC headquarters
- Adjourn

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## Notes:

Board Attendance – Aaron, Pete, Jeremy, Larry, Drew, Charley, Madge, Bernie

Guest Attendance – Heather, Ruse, Greer

Board requests list of previous projects highlighting best ones.

Recurring meetings set for every three months beginning July 11, 2023.

PREPARED AND APPROVED BY:  
DANIEL CHUQUIN, 3/10/2023

