

Tennessee Heritage Conservation Trust Fund

Board Meeting Minutes

July 11th, 2023

Clover Bottom Mansion

2941 Lebanon Pike, Nashville TN 37214

Microsoft Teams

Attendance

Quorum ✓

Tennessee Heritage Conservation Trust Fund Board		
Trustee	Representation	Attendance
Aaron Ellison	West	Absent
vacant	West	Absent
vacant	West	Absent
Andrew Goddard	Middle	Present
Bernie Butler	Middle	Present
Charles Hankla	Middle	Present
Jeremy Nagoshiner	Middle	Present - virtual
Larry Zehnder	East	Present
Madge Cleveland	East	Present
Pete Claussen	East	Present
vacant	East	Absent

TDEC Hosts: Bill Avant & Liz Campbell

Guests: Greer Tidwell (TDEC), Sara Page (TDEC), Heather Iverson (TDEC), Christy Henderson (TennGreen), Alice Pell (TennGreen), Tim Churchill (TWRA), Nina Scall (TN Wars Commission)

Orders of Business

- Roll Call
- 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.

- Motion to accept by Butler
- 2nd by Cleveland
- Vote/approval - approved by all

Reading of the Minutes

- There was a motion and approval to accept the minutes with the changing first name to last names
- Motion made to accept by Hankla
- 2nd by Zehnder
- Vote/approval - approved by all

Unfinished Business

- a. Davis Bridge Land donation for Shiloh National Military Park – Voted and approved
 - Motion made to accept by Zehnder
 - 2nd by Cleveland
 - Vote/approval – approved by all
- b. Wolf River Conservancy (WRC) – general discussion regarding how to recommend the state purchase property that was previously purchased by a non-state entity, using HCTF funds. The consensus in discussion landed on reducing the sale price to that state by an equal HCTF percentage used in the original purchase. No action taken.

NEW Applications

- TennGreen / NPS – Discussed, voted, and approved a grant of \$300,000 once the property is severed and the HCTF restrictions will be placed on the parcels that are being sold and transferred to the NPS.
 - a. Motion made to accept by Hankla
 - b. 2nd by Butler
 - c. Vote/approval – motion carried, Nagoshiner passed due to difficulty hearing the entire conversation
- TWRA/ White Oak WMA – Discussed, voted, and approved a grant of \$300,000
 - a. Motion made to accept by Claussen
 - b. 2nd by Cleveland
 - c. Vote/approval – approved by all

Future Action Steps

1. Three appointments to the board are open, need representation from West Tennessee
2. Next Board meeting will be held on October 10, 2023, at 12:00pm Clover Bottom Mansion 2941 Lebanon Pike, Nashville TN 37214

Closing

- Public Comment Period
- Meeting Adjourned 1:50pm CST