

## Tennessee Heritage Conservation Trust Fund Board of Trustees

Called Meeting for Tuesday April 9th, 2024, 12:00 p.m. CST.

Clover Bottom Mansion (Home of the Tennessee Historical Commission) 2941 Lebanon Pike, Nashville TN 37214

- 1. Call to Order Chairman Drew Goddard
- 2. Roll Call, Attendance Bill Avant
- 3. Reading of the minutes Bill Avant
- 4. Old Business
  - a. CF Ataya Conservation Easement
- 5. New Business
  - a. Conflict of Interest Statements Signed
- 6. Review of grant applications
  - a. City of Sparta (Sparta Riverfront Park)
  - b. Memphis River Parks Partnership (The Flyway)
  - c. Land Trust for Tennessee (Gordon Farm Conservation Easement, Newsome's Mill Expansion)
  - d. Access Fund (Upper Duskin Creek)
  - e. Division of Natural Areas (Cedars of Lebanon)
  - f. Tennessee State Parks (Cypress Creek Tract, Calfkiller State Park)
- 7. Public comment period
- 8. Adjournment