



**Tennessee Heritage Conservation Trust Fund
Board of Trustees**

Called Meeting for Tuesday January 9th, 2024, 11:30 a.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. Introduction of new Board Members – Bill Avant
 3. Roll Call, Attendance – Bill Avant
 4. Reading of the minutes – Bill Avant
 5. Old Business
 - a. Wolfe River transfer to TWRA
 6. New Business – review of grant applications
 - a. Trust for Public Lands (Vinson)
 - b. TWRA (Cowan, Harris, McCowan, Otey Mills)
 7. Public comment period
 8. Adjournment
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