

## Tennessee Heritage Conservation Trust Fund Board of Trustees

Called Meeting for Tuesday January 14th, 2025, 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. Report items:
  - a. Recent closings and budget review Liz Campbell
  - b. Contract extensions Liz Campbell
  - c. Richards Tract Update Friends of Radnor Lake
- 5. Review of grant applications
  - a. City of Kingsport (Gibbs Tract)
  - b. TennGreen (Lea/Buchanan Tract)
  - c. TennGreen (Stoltzfus Tract)
  - d. Nature Conservancy (Wanamaker/Hubbard's Cave Tract)
  - e. Nature Conservancy (Jones Tract/South Fork Forked Deer/South Jackson)
  - f. TWRA (Elder Tract)
  - g. TWRA (Roach Tract)
  - h. Dept of Agriculture / DOF (Walkers Line South Lory Tract/Stewart State Forest)
- 6. Public comment period
  - -Andrew Kiepe: The Flyway Update
- 7. Adjournment