



## Ocoee River Recreation and Economic Development Fund Board

**March 23, 2023**

**\*1:00 p.m. Central Time**

**William Snodgrass Building, TN Tower  
312 Rosa L. Parks Ave  
2<sup>nd</sup> floor Conference Room A B & C  
Nashville, TN 37243**

### **FINAL AGENDA**

- Roll Call..... Kari Moates
- Introduction of New Board Members..... Chairman Howell
- Approval of the March 17, 2022 Board Meeting Minutes..... Chairman Howell
- Approval of the August 16, 2022 RFP Committee Minutes ..... Chairman Howell
- Approval of the September 15, 2022 Board Meeting Minutes ..... Chairman Howell
- Approval of the March 1, 2023 Emergency Meeting Minute ..... Chairman Howell
- Update on Marketing RFP ..... Sara Page
- ORRED Fund Balance Report..... Angelo Giansante
- TDEC 2022/2023 Ocoee Park Budget .....Angelo Giansante
- Polk County Payment - Reimbursement for Past Investments in the  
Ocoee River Management Zone.....Ryan Cooke
- Polk Co. Chamber of Commerce Advertising Money .....Ryan Cooke
- Status Update & Brief Discussion of the Ocoee River Rules & Regulations..... Ryan Cooke
- Extending water agreement with Outfitters to align with the agreement between TVA,  
TDEC, & Forest Services..... Ryan Cooke
- Establish a sub-committee to work with Forest Services in the re-development of the  
Ocoee Whitewater Center ..... Ryan Cooke
- Cap Calculations ..... Kari Moates & Angelo Giansante
- ORRED Travel Reimbursement Reminder..... Kari Moates

- Other Business.....Chairman Howell
- Adjournment..... Chairman Howell

\*A virtual option will be provided via *Microsoft Teams*.

For log-in details, please visit the website at:

[Ocoee River Recreation and Economic Development Fund Board \(tn.gov\)](http://tn.gov)