

Tennessee Heritage Conservation Trust Fund Board of Trustees

Called Meeting for Tuesday October 10, 11:30 a.m. CDT

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 at location/electronic means Bill Avant
- 3. Determination of necessity
- 4. Reading of the minutes Bill Avant
- 5. Old Business
 - a. WRC Beau property being sold to the state
- 6. New Business review of grant applications
 - a. Coalmont
 - b. Radnor Lake State Park
 - c. TennGreen
 - d. TWRA (Layne, Rice, Goliath, CF Ataya LLC)
- 7. Public comment period
- 8. Adjournment