

Oak Ridge Reservation Communities Alliance (ORRCA) Meeting

Wednesday, February 21, 2024--4:00 p.m.

Location: TownePlace Suites by Marriott, Iris Ballroom

200 S. Rutgers Avenue

Oak Ridge TN 37830

Agenda

- I. Call Meeting to Order
- II. Welcome and Introductions
- III. Approval of December 13, 2023 Minutes.
- IV. Special Presentation: Debbie Duren, Natural Resource Trustee Program Manager, Tennessee Department of Environment and Conservation (TDEC)
- V. Grant Update: TDEC has received a grant from the DOE Office of Science that authorized the following ESOA amounts for ORRCA:

FY2024 (Jan. 1st-June 30th) \$39,667

FY2025 (July 1st-June 30th) \$81,774

FY2026 (July 1st-June 30th) \$84,165

FY2027 (July 1st-June 30th) \$86,690

FY2028 (July 1st-June 30th) \$89,291

Five Year Total: \$381,587

The ORRCA will need to complete several tasks, including a FY25 FFA Budget, FY25 Annual Work Plans for both ESOA & FFA; and 5-year work plans.

- VI. Other updates
- VII. New Business
- VIII. Next ORRCA Meeting
- IX. Adjournment

Oak Ridge Reservation Communities Alliance (ORRCA)

Tennessee Department of Environment and Conservation, DOR

761 Emory Valley Road, Oak Ridge TN

Monday, December 13, 2023—2 PM

Minutes

Members Present: Councilwoman Ellen Smith (proxy for City of Oak Ridge Mayor Warren Gooch), Roane County Executive Wade Creswell, Anderson County Mayor Terry Frank

Others Present: (Sign In sheet attached—Exhibit A)

Meeting was called to order at 2:06 p.m. by Mayor Frank.

Motion by Councilman Smith, second by Executive Creswell to approve the July 18, 2023 minutes. Motion approved unanimously.

Motion by Councilman Smith, second by Executive Creswell to enter the Quarterly Report Submitted by the City of Oak Ridge into the minutes. Motion approved unanimously.

Discussion: There was discussion by Kendal Moore of City of Oak Ridge for uses of remaining funds to include purchase of larger scanner for legacy documents.

Discussion: There was discussion regarding the FFA Grant DE-EM0005291, and it was noted that it would take an estimated two weeks to continue to work out details, with the next being pro-rated.

Discussion: There was a lengthy discussion on the Natural Resource Damage Assessment (NRDA) that included noting that there was work finalizing the consent order between DOE and TDEC; work has already begun on a manual to handle and process grants; there will be an effort to organize workshops on application process; timelines; trustees, and more.

Next Meeting: A tentative meeting was set for January 17, 2023 at 2 p.m.

Adjournment: The meeting adjourned without objection at 2:52 p.m.

ORRCA

Oak Ridge Reservation Communities Alliance

December 13, 2023

PLEASE SIGN IN:

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