

Oak Ridge Reservation Communities Alliance (ORRCA)
Meeting Agenda

Tuesday, March 19, 2024 at 1 p.m.

Location: Auditorium at the Oak Ridge Public Library
1401 Oak Ridge Turnpike
Oak Ridge, TN 37830

- I. Call Meeting to Order
- II. Welcome and Introductions
- III. Approval of February 21, 2024 minutes
- IV. Election of Chair
- V. Discuss and Vote on FFA and ESOA Draft Work Plans & Budgets
- VI. Other Updates
- VII. New Business
- VIII. Adjournment

REMINDER: The Public Library's Oak Ridge Room will be open after the meeting for attendees and members of the public to visit.

Oak Ridge Reservation Communities Alliance (ORRCA)

TownePlace Suites by Marriott, 300 Rutgers Avenue, Oak Ridge

The Iris Ballroom

Wednesday, February 21, 2024

Minutes

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

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

Meeting was called to order at 4:05 p.m. by Mayor Frank.

Motion by Councilman Smith, second by Executive Creswell to approve the December 13, 2023 minutes. Motion approved unanimously.

Special Presentation: Debbie Duren

Discussion: FFA and ESOA Work Plans. A workshop was set for 1 p.m. on March 6, 2024 to discuss Work Plans with a meeting set Tuesday, March 19th, 2024 at 1 p.m.

Adjournment: Meeting adjourned without objection at 4:47 p.m.

ORRCA SIGN-IN

ORGANIZATION	TIME	EVENT DATE	LOCATION
ORCCA	4 PM	2-21-24	TownePlace Suites 300 Rutgers Ave OR

NO	NAME	ORGANIZATION	EMAIL
1	LUTHER GIBSON	RETIRED	LUTHER.GIBSON@COMCAST.NET
2	Mary Anne Kolthovich	RCERB	kolsmithma@gmail.com
3	Brice Kidwell	ACEMA	br.kidwell@Andersoncountytn.gov
4	Jimmy Gorton	AFORE	gorton87@comcast.net
5	Roger Pierre	DOB	roger.pierre@oremi.doe.gov
6	STEVE ALEXANDER	US FWS	STEVEN_ALEXANDER@fws.gov
7	Debbie Duren	TDEC	debbie.duren@tn.gov
8	Seth Burnett	Oak Ridge FD	sburnett@oakridgetn.gov
9	Tim Suter	Roane EMA	tim.suter@roanecountyttn.gov
10	Seth Rodgers	Oak Ridge Rec's Park	srogers@oakridgetn.gov
11	Jon Hetrick	Oak Ridge Rec & Parks	jhetrick@oakridgetn.gov
12	Randy Hemann	City of Oak Ridge	rhemann@oakridgetn.gov
13	KRISTOF CZARTORYSKI	TDEC	KRISTOF.CZARTORYSKI@TN.GOV

ORRCA SIGN-IN

ORGANIZATION	TIME	EVENT DATE	LOCATION
ORCCA	4 PM	2-21-24	TownePlace Suites 300 Rutgers Ave OR

NO	NAME	ORGANIZATION	EMAIL
1	Suzanne Sawusch	TRPC	Suzanne.Sawusch@tn.gov
2	Kendahl Moore	City of Oak Ridge	kmoore@oakridgetn.gov
3	Erica Shofner	City of Oak Ridge	eshofner@oakridgetn.gov
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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