

PLEASE NOTE ALL TOPICS HAVE A 10 MINUTE TIME LIMIT TO KEEP AGENDA ON TRACK, IF MORE TIME IS REQUIRED WE WILL CIRCLE BACK IF TIME ALLOWS AT THE END OF THE MEETING. OUR GOAL IS TO LIMIT MEETING TIME TO 1 HOUR.

URGENT	COMPLETE
ON GOING	

# BRGA ISSUE ACTION AGENDA

KEY ISSUE	ACTION STEPS	WHO IS RESP.	DUE DATE	COMPLETE	COST
Bring everyone up to speed regarding meeting with TVA on July 27th					
Petition Results	4143 signatures				
How can the BRGA help Ebony Go fund me? Thoughts and Ideas to assist in their time of need	Matt created a GoFund me				
Discussion of adding a sub Chapter to the BRGA New River / James River Chapter	Spoke with Wesley Hodges regarding this possibility, MM & JH will reach out to Wes	MM & JH			
Current drone footage of the growth of vegetation on the entire SH at low water	Drone footage of vegetation on South Holston	JH	10/15/23	<input type="checkbox"/>	
SoHo Video Conversion to offer vegetation comparison	Bringing this topic back on the agenda	JC	ASAP	<input type="checkbox"/>	
Prepare a plan for possible new regulations on Boone and both Tailwaters for TWRA to be discussed May of 2024	After attending the OMTU it is clear that new regulations for both the rivers and lakes will be available to view on the TWRA website Sept. of 2023 and open for comment. TWRA will vote on new regs in Oct. 2023. We need to suggest possible new regs that are not on TWRA site as soon as they are posted	ALL		<input type="checkbox"/>	0
Are the SoHo & Watauga Rivers considered navigable by the Army corp of engineers?	According to Bart Carter both the South Holston and Watauga Tailwaters are NAVIGABLE PLEASE SEE ATTACHED TN LAWS	BART		<input checked="" type="checkbox"/>	
Get in touch with both Bristol & Elizabethton Chamber of Commerce.		Jimmy - Bristol Brownie - Etown		<input type="checkbox"/>	
Possible trash cans at boat ramps on the Watauga and Soho	Came to the conclusion that trash cans at ramps is not a good pl but having each ramp sponsored by the BRGA will be an incentive for everyone to help keep clean. We talked about posting a sign at each ramp, Is this a never ending cost?				
Macro Invertabrae study for both SoHo & Watauga Tailwaters	Emailed Shannon O'Quinn requesting information requested data pre dam work on the Soho and Current study & current Watauga dating back	JH / TVA		<input checked="" type="checkbox"/>	

	5 years study to compare. Shannon has asked for a benthic expert to analyze data so they can identify changes and trends. TU Shannon!!				
New Regulations on Boone Lake?	CURRENTLY 7 TROUT DAILY NO PROTECTED Is TWRA planning updating Trout regs in Boone Lake? May of 2024 new regulations will be on the table for discussion	May 2024		<input checked="" type="checkbox"/>	
Economic impact study, App State student project?		MM Stelling		<input type="checkbox"/>	
Platinum Transparency GUIDESTAR	BRONZE LEVEL, currently working on getting to higher level	JH	ASAP	<input type="checkbox"/>	0
Sticker with QR Code	I have stickers for all	JH		<input checked="" type="checkbox"/>	600.00 logo Biz cards, sticker design 200 stickers
Biz Cards	I have stickers for all	JH		<input checked="" type="checkbox"/>	176.99 2500 count
Schedule 8 board meetings as well as 4 Member & Partner Meetings for the year	Annual Calendar is posted on Website	Brownie		<input checked="" type="checkbox"/>	
Annual Report	FILED	JH		<input checked="" type="checkbox"/>	
Tax form 990-N	FILED	JH		<input checked="" type="checkbox"/>	
Tax form 990-EZ	FILED	JH		<input checked="" type="checkbox"/>	
CURRENT FINANCIALS Set Up online Quickbooks	Complete	JH	on going	<input checked="" type="checkbox"/>	\$15 for 1st 3 months, Then \$30 each month
Corporate Sponsorship Partners	Please see attached spreadsheet	ALL	On Going	<input type="checkbox"/>	
Delegate a photograher for Member & Partner meetings	Jon Hooper will take on task or delegate at meeting	JH		<input checked="" type="checkbox"/>	
Who is our TWRA commissioner for our region?	Tommy Woods - 423-946-0639 tommy.l.woods@tn.gov	MM		<input checked="" type="checkbox"/>	
Get a March 2024 date on the Calendar for the Round Up Work with Ryan Turgeon from OMTU	March 9th 2024	JH		<input checked="" type="checkbox"/>	
ALL Board Members and Members should be recruiting		ALL		ON GOING	

Corporate Partnership Donor Newsletter/ Email		JC		<input type="checkbox"/>	
Jason Mcreynolds October Boat ramp clean up Jason would like to dedicate to his mom!	This is a done deal  October 18th	ALL		<input type="checkbox"/>	
2023 end of the year fundraiser Date? 2024 F3T Film Festival	IDEAS??? BAKE SALE??LOL	ALL		<input type="checkbox"/>	
How to sell our efforts to clients to solicite donations We need consistency!	MISSION STATEMENT - Direct to website			<input checked="" type="checkbox"/>	
Hats for BRGA	JH resources are rather pricey \$9 - 12 a hat Ricahrdson hats are awesome Should this been in a holding pattern?	Brownie Max JH		<input type="checkbox"/>	
Please note bylaws regarding attendance	We all need to be on the same page regarding Participation on scheduled meetings. Please make an effort to attend all meetings on meetings on calendar, do not pull a no show.			<input type="checkbox"/>	
What can we do to continue Mike Adams Legacy?	Spoke with Ryan Turgeon from TU. OMTU set up a scholarship in Mike's name for a Fly Fishing camp designed to teach kids how to fly fish!	ALL		<input type="checkbox"/>	
<b>SOUTH HOLSTON TAILWATER</b>					
Water flows on the SoHo Pre Dam Update Pulse Average 1370 CFS 2014 - 2017 Post Dam Update Pulse Average 1277 CFS 2020-Current MAY 1st - SEPT 30th	According to the release history is looks like we are recieving 100 less CFS per pulse after Dam update this does not sound like alot BUT the math indicates a major loss in water per day. Roughly 1 million cubic feet of water missing from the Soho daily. OUCH!	MM		<input checked="" type="checkbox"/>	
TEMP GAUGES - Ryan T?? Moved Big Springs gauge to a more accurate area and replaced FT ramp gauge 6/4/23		JH/ Ryan T		<input checked="" type="checkbox"/>	
Flows have been better after TVA meeting, Is this enough?		ALL			
Season on Comorants? Can we get permits to regulate?	Bart Carter from TWRA explained that this is being looked into and they are aware of the problem. Bart will fill us in when TWRA has a solution	Bart		<input checked="" type="checkbox"/>	

## WATAUGA TAILWATER

Why can't the Watauga spill from bottom instead of top? top water during the summer is super warm		Shannon		<input type="checkbox"/>	
Paved parking lot at Hunter Bridge	ON HOLD			<input type="checkbox"/>	
Surf Betsy Details????	Timeframe? Will this affect generation schedule? Passable at low water? Environmental aspect?	Brownie		<input checked="" type="checkbox"/>	

## BRGA PREVIOUS MEETINGS AND 2023 CALENDAR

### BOARD MEETING

BOARD / MEMBER / PARTNER @ High Country Boat Shop

DATE	ATTENDEES	TOPIC DISCUSSED
June 2022 2nd 7PM - 8PM	Hooper, Maness, Brownie, Beck, Cheers, Champion	State filing process, Website, Compliant steps to become 501c3
	Did not attend, Whitlock	
July 2022 0		
August 2022 3rd 7PM - 8PM 19th Prelim meeting with HC 10:15 AM 24th Meeting with Thomas Redd from Harbor Compliance 3:00 PM	Hooper, Maness, Brownie, Beck, Cheers Champion  Whitlock informed Hooper of absence	Website
September 2022 14th 7PM - 8PM	Hooper, Maness, Brownie, Beck Cheers  Did not attend, Whitlock	Issue Action Agenda Topics
October 2022 20th 7PM - 8pm	Hooper, Maness, Brownie, Beck, Champion Cheers, Whitlock	Spoke about adding Jon Huckaba to the board, He has agreed
November 2022 21st 7PM - 8 PM	Hooper, Maness, Brownie, Beck, Huckaba Champion, Cheers	

	Did not attend, Whitlock	Issue Action Agenda Topics
<b>December 2022</b> 13th 7PM - 8PM 27th 7PM - 8PM	Hooper, Maness, Brownie, Beck, Huckaba Cheers  Did not attend, Whitlock	Issue Action Agenda Topics
<b>January 2023</b> Truist Bank Account BRGA Jon Hooper & Matt Maness	Hooper, Maness, Brownie, Beck, Huckaba Cheers, Champion  Did not attend, Whitlock	Truist Bank Account opened for BRGA
<b>February 2023</b> 6th 7PM - 8 PM	Hooper, Maness, Brownie, Beck, Huckaba O'Quinn, Whitlock, Cheers, Champion	Issue Action Agenda Topics Shannon O'Quinn from TVA added to the board
<b>March 2023</b> 6th 7PM - 8PM 12th TWRU 8AM - 7PM 20th 7PM - 8PM	Hooper, Maness, Brownie, Beck, Huckaba, Cheers, Whitlock, O'Quinn, Champion	Issue Action Agenda Topics
<b>April 2023</b> 23rd Member & Partner Meeting at WRL 6:15PM - 7:45PM	Whitlock, Brownie, Beck, Hooper, Maness Champion, O'Quinn,  Cheers, Huckaba both informed Hooper of absence	Issue Action Agenda Topics
<b>May 2023</b> 11th 7PM - 8:39PM	Maness, Huckaba, Brownie, Hooper  Beck, Cheers, Informed Hooper of Absence  Did not attend, Whitlock, Champion O'Quinn	Issue action agenda recap as well as new topics mentioned at April 23rd meeting.
<b>May 2023</b> 30th 7PM- 9:01PM	Maness, Huckaba, Brownie, Hooper, Champion Cheers, Beck  Did not attend Whitlock, O'Quinn	Delegation of Issue Action Agenda Items
<b>June 5th</b> 7:00PM - 8:16PM	Huckaba, Hooper, Champion, Cheers Beck, Wes Hodges, Bart Carter, O'Quinn Maness had to run early Brownie texted Hooper regarding absence Did not attend Whitlock	Recap of delegation Bart Carter from TWRA has agreed to sit on the board!! We are thankful!! Thanks Bart!
<b>July 10th</b> 6:00PM - 7:37PM	Hooper, Champion, Cheers, Maness, Beck O'Quinn, Brownie Huckaba informed of absence  Did not attend - Whitlock	Recap of Issue Action Agenda Adding Possible new topics to IAA Brownie update on Surf Betsy
<b>MEETING IN KNOXVILLE WITH TVA JULY 27th</b> 9:45AM - 12:45PM	Cote, Hooper, Maness, Fulkrod, Turgeon  Please see images below	Presentation of entire TVA system - James Everett, Carol Eimers Shannon O'Quinn, Darrell Guinn Email sent on July 29th to all members and partners bringing them up to speed
<b>Benthic Study on the SoHo</b> July 28th 7PM -8:19PM		Latest Benthic recap (2021) presentation with TVA Biologists Dave Matthews, Justin Wolbert, Lyn
<b>August 7th</b> 7 PM 7:03PM - 8:41PM	Beck, Maness, Turgeon, Hooper, Cheers Champion, O'Quinn  Brownie - informed of absence	Discussed meeting with TVA and also the Benthic Study. Came to the conclusion that trash cans at ramps is not a good plan but having each ramp sponsored by the BRGA will be an incentive for everyone to help keep clean.

<p><b>September 5th</b> 7:00 PM</p> <p>7:07 PM - 8:17 PM</p>	<p><b>Maness, Cheers, Hooper, Champion</b></p> <p>Board members had unanimous votes on items #2-6. We voted on #1 and votes determined 28-2 in favor of closure. Cheers and Beck would like to revisit #1 and possibly revise boundaries.</p>	<p><b>Discussed potential regulation suggestions for both the SoHo and Watauga tailwaters.</b></p> <ol style="list-style-type: none"> <li>1. Closed section on the Watauga Nov.1st - Jan 31st Siam&gt;Hunter</li> <li>2. Harvesting on Trout on both rivers prohibited Nov 1st - Jan 31st</li> <li>3. Dropping creel limit to 5 trout from 7 and adjusting slot to 12 or 14 minimum length. 1 fish over 22 inches</li> <li>4. One angler, One Rod for both rivers</li> <li>5. No night fishing Nov 1st - Jan 31st for both rivers</li> <li>6. Same regulations for both rivers</li> </ol>
<p><b>September 21st</b> 7:00 PM</p> <p>7:05 - 8:00 PM</p>	<p><b>Maness, Hooper, Cheers, Champion</b></p>	<p><b>Revisiting possible closed section(s) on the Watauga.</b></p>
<p><b>October 2nd</b> 6:00 PM</p> <p>6:10PM - 7:45PM</p>	<p><b>Maness, Hooper, Cheers, Huck, Beck, Brownie Turgeon, O'Quinn</b></p> <p>Champion was out sick</p>	<p>TWRA Biologist Jim Habera, TW Presentation / Review of possible Suggested River Reg. Update</p> <ol style="list-style-type: none"> <li>1. Closed section on the Watauga Nov.1st - Jan 31st Siam&gt;Hunter Data indicates this is not needed</li> <li>2. Harvesting on Trout on both rivers prohibited Nov 1st - Jan 31st Data indicates this is not needed</li> <li>3. Dropping creel limit to 5 trout from 7 and adjusting slot to 12 or 14 minimum length. 1 fish over 22 inches Data indicates dropping creel limit is not needed this is not needed <b>BUT DROPPING THE SLOT TO 14 WOULD BE BENEFICIAL</b></li> <li>4. One angler, One Rod for both rivers Habera was not in favor</li> <li>5. No night fishing Nov 1st - Jan 31st for both rivers Habera was not in favor</li> <li>6. Same regulations for both rivers TWRA WOULD SUPPORT, 14-22 protected slot, 1 fish over 22 7 trout in total for both the Watauga &amp; SoHo</li> </ol>
<p><b>November 13th</b> 7:05 PM - 8:15 PM</p>	<p><b>Maness, Hooper, Cheers, Beck, Champion</b></p> <p>Brownie, Huck - informed of absence</p>	<p>Reach out to shuttle drivers and have them provide quarterly data to us to understand how much pressure both rivers are receiving.</p> <p>Ask Mark Gould if he would be interested in the BRGA Treasurer seat.</p> <p>Discussed adding a couple new board members to the current board</p> <p>Jimmy Cheers is going to draft a quarterly newsletter to send out to members " VOICE OF THE RIVER"</p> <p>Board members will reach out to companies to potentially sponsor our efforts</p> <p>Re-election for officer seats at the end of the year</p> <p>Adding TWRA Biologist Jim Habera to our board</p> <p>Finding a location for the F3T Film event for 2024</p> <p>Aquatic Vegetation Study from TVA</p> <p>A consistent Macro Invertebrae study for both rivers, Dam to lake</p>
<p><b>December 4th</b> 7:00 PM</p>		



