

## Minutes

### Georgia Outdoor Stewardship Trust Fund Board of Trustees

Meeting held via video conferencing

April 14, 2020

#### Attendees:

##### Board Members

Mark Williams, Chairman  
Braye Boardman  
Eddie Canon  
Jeff Cown  
Richard Dunn  
Rusty Garrison  
Doug Haymans  
Russell McMurry  
Aaron McWhorter  
Carl Riggs  
Chuck Williams

##### Staff

Walter Rabon  
Taylor Brown  
Josh Hildebrandt  
Soheila Naji  
Kyle Pearson  
Rob Stokes

##### Guests

Cathy Barnette  
Kathleen Bowen  
Alex Bradford  
Mary Bray  
Leah Dixon, Georgia Conservancy  
Shirley Hines  
Michael O'Reilly, The Nature Conservancy

Chairman Mark Williams called the meeting to order.

Chairman Williams called for a motion to approve the minutes for the January 7, 2020 and the January 21, 2020 Board of Trustees Meeting.

A motion was made by Mr. McWhorter, seconded by Mr. Canon, and carried unanimously that the Board approve the Minutes for the January 7, 2020 and the January 21, 2020 Board of Trustees Meetings.

Chairman Williams gave remarks.

Chairman Williams called on Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator for a report and overview of the 2019-2020 Second-level Application progress.

Mr. Stokes presented an overview of the 2019-2020 Second-level Application progress and proposed two action items to approve the 2020-2021 Evaluation Criteria and Funding Cycle Dates.

Chairman Williams called for questions.

Chairman Williams called for a motion to approve the Department's updated 2020-2021 Pre-application Evaluation Criteria.

A motion was made by Mr. Richard Dunn, seconded by Mr. Carl Riggs, and carried unanimously that the Board approve the Department's updated 2020-2021 Pre-application Evaluation Criteria.

Chairman Williams called for a motion to approve the Department's proposed 2020-2021 funding cycle dates.

A motion was made by Mr. Chuck Williams, seconded by Mr. Eddie Canon, and carried unanimously that the Board approve the Department's proposed 2020-2021 funding cycle dates.

Chairman Williams called for questions or comments.

Chairman Williams gave closing comments and there being no further business, the meeting was adjourned.