

Minutes

Georgia Outdoor Stewardship Trust Fund Board of Trustees

Meeting held via video conferencing

July 14, 2020

Attendees:

Board Members

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

Staff

Walter Rabon
Taylor Brown
Josh Hildebrandt
Deja Horton Adams
Soheila Naji
Rob Stokes

Guests

Tamara Fischer, Georgia Department of Natural Resources
Jill Johnson, Atlanta Beltline
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 April 14, 2020 Board of Trustees meeting.

A motion was made by Mr. Carl Riggs, seconded by Mr. Richard Dunn, and carried unanimously that the Board approve the minutes for the April 14, 2020 Board of Trustees meeting.

Chairman Williams gave opening remarks.

Chairman Williams called on Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator, to present the Program report.

Mr. Stokes presented an overview of the 2019-2020 Second-level application progress, and updates on the 2020-2021 funding cycle.

Chairman Williams called for questions.

Mr. Riggs asked if there is a funding projection yet for the upcoming 2020 – 2021 cycle.

Chairman Williams answered that there is no projection.

Chairman Williams called for further questions or comments.

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