

Summary

Georgia Outdoor Stewardship Trust Fund Board of Trustees

2 Martin Luther King, Jr. Drive, S. E.

Suite 1252 East Tower

Atlanta, GA 30334

January 7, 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

Cathy Barnett

Taylor Brown

Amber Carter

Steve Friedman

Artica Gatson

Josh Hildebrandt

Rob Stokes

Guests

Kathleen Bowen, ACCG

Lena Carstan, Atlanta Beltline

Wilton DeLoach, Dover Bluff Club

Leah Dixon, Georgia Conservancy

Kimberly Estep, South Fork Conservancy

Stacy Funderburke, The Conservation Fund

Angelia Johnson, Forsyth County

Jill Johnson, Atlanta Beltline

Clay Montague, Satilla Riverkeeper

Michael O'Reilly, The Nature Conservancy

Buford Sanders, Georgia Forestry Commission

Sally Sears, South Fork Conservancy

Shane Wellendorf, Tall Timbers Research Station

The following action was taken at the January 7, 2020 Board of Trustees Meeting:

Chairman Mark Williams called the meeting to order.

The Board approved the Minutes from the October 8, 2019 Board of Trustees meeting.

Chairman Williams gave opening remarks.

Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator gave his report and overview of the 2019-2020 GOSP Pre-application cycle results.

Discussion ensued regarding the Pre-application cycle results.

Chairman Williams called for comments from the attendees.

Shane Wellendorf from Tall Timbers Research Station spoke on the Birdsong Nature Conservation Easement project.

Jill Johnson from the Atlanta Beltline spoke on the Trees Atlanta, Westside Beltline project.

Kimberly Estep from the South Fork Conservancy spoke on the Confluence Nature Trail Network and Blueway project.

The Board approved the Department's 2019-2020 Georgia Outdoor Stewardship Program Proposal of Approved Conservation Projects.

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