

Minutes
Georgia Outdoor Stewardship Program Board of Trustees
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

October 8, 2019

Attendees:

Board Members

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

Guests

Lena Carstens, Atlanta Beltline
Kevin Clark, GEFA
Jill Johnson, Atlanta Beltline

Staff

Moori Abdul-Rahman
Taylor Brown
Steve Friedman
Shelia Lenoir
Walter Rabon
Wes Robinson
Robert Stokes

Mark Williams, Chairman called the meeting to order.

Chairman Williams called on Taylor Brown, Chief of Grants, to call the Georgia Outdoor Stewardship Program Board of Trustees roll.

Chairman Williams called for a motion to approve the minutes for The July 15, Board of Trustees Meeting.

A motion was made by Mr. McMurry, seconded by Mr. Dunn, and carried unanimously that the Board approve the Minutes for The July 15, 2019 Board of Trustees Meeting.

Chairman Williams gave remarks.

Chairman Williams called on Kevin Clark, Executive Director of The Georgia Environmental Finance Authority, (GEFA) to present an overview of agency.

Mr. Clark presented an agency overview for The Georgia Environmental Finance Authority (GEFA).

Chairman Williams called on Ms. Brown, to provide a status update.

Ms. Brown gave updates on the Georgia Outdoor Stewardship Program's (GOSP) education workshops, Pre-application process, current number of draft Pre- applications, and the upcoming timeline.

Chairman Williams confirmed the January 8, 2020 Board of Trustees meeting.

Chairman Williams called for final questions and with no further business, the meeting was adjourned.