

## **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 21, 2020**

#### Attendees

##### **Board Members**

Mark Williams, Chairman

Braye Boardman

Eddie Canon

Jeff Cown

Richard Dunn

Doug Haymans

Russell McMurry

Carl Riggs

Chuck Williams

##### **Staff**

Walter Rabon

Taylor Brown

Amber Carter

Courtney Hall

Josh Hildebrandt

Rob Stokes

##### **Guests**

Ted Davis III, ACCG

Leah Dixon, Georgia Conservancy

Kimberly Estep, South Fork Conservancy

Chris Nelson, Chattahoochee Nature Center

Jill Nolin, Georgia Recorder

Walt Ray, Trust for Public Land

Andrew Schock, The Conservation Fund

The following action was taken at the January 21, 2020 Board of Trustees Meeting:

Chairman Mark Williams called the meeting to order.

Chairman Williams gave opening remarks.

Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator gave his overview of the Department's amended 2019-2020 Georgia Outdoor Stewardship Program Proposal of Approved Conservation Projects.

Discussion ensued regarding the amended Proposal of Approved Conservation Projects.

Chairman Williams called for comments from the attendees.

Mr. Jim Stokes from the Chattahoochee Nature Center spoke on the Chattahoochee Nature Center Piedmont Riparian Wetland Boardwalk project.

Discussion ensued regarding the amended Proposal of Approved Conservation Projects.

The Board approved the Department's amended 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.