

Minutes

Georgia Outdoor Stewardship Trust Fund Board of Trustees

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

Suite 1252 East Tower

Atlanta, GA 30334

July 12, 2022

Attendees:

Board Members

Mark Williams, Chairman

Bo Butler

Eddie Canon

Doug Haymans

Russell McMurry

Carl Riggs

Ted Will

Staff

Walter Rabon

Taylor Brown

Steve Friedman

Soheila Naji

Ronald Woods

Guests

John Eunice, Environmental Protection Division

Hunter Hill, Georgia Environmental Finance Authority

Angelia Johnson, Forsyth County

Lindsay McVicar, Senate Budget and Evaluation Office

Mike O'Reilly, The Nature Conservancy

Jim Pryor, Forsyth County

Chairman Mark Williams called the meeting to order.

A motion was made by Mr. Cannon, seconded by Mr. Riggs, and carried unanimously that the Board approve the minutes for the April 12, 2022 Board of Trustees Meeting.

Chairman Williams gave opening remarks, and introduced Mr. Hunter Hill, the new executive Director of Georgia Environmental Finance Authority.

Chairman Williams called on Mr. Jim Pryor, Parks and Recreation Director of Forsyth County, to present the GOSP funded project.

Mr. Pryor presented the Eagles Beak Park project.

Chairman Williams called on Soheila Naji, Georgia Outdoor Stewardship Program Coordinator, to present the program updates.

Mrs. Naji presented her report and overview of the prior funding cycles and the upcoming 2022-2023 GOSP Pre-application cycle.

Mrs. Naji proposed an action item for the Board to vote on the City of College Park request for Letter of Retroactivity to acquire a property prior to opening of the 2022-2023 funding cycle.

Chairman Williams called for questions.

Chairman Williams called for a motion to approve the request for retroactivity for acquisition by the City of College Park.

A motion was made by Mr. Riggs, seconded by Mr. Canon, and carried unanimously that the Board approve the Letter of Retroactivity for the City of College Park to acquire the property.

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