

Minutes

Georgia Outdoor Stewardship Trust Fund Board of Trustees

Meeting held via video conferencing

July 13, 2021

Attendees:

Board Members

Mark Williams, Chairman
Bo Butler
Eddie Canon
Jeff Cown
Richard Dunn
Doug Haymans
Timothy Lowrimore
Aaron McWhorter
Carl Riggs
Ted Will

Staff

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

Guests

Mary Charles Howard, Field Study South, Inc.
Jerry Coalson, Jefferson County
Anne Floyd, Central Savannah River Area Regional Commission
Katherine Moore, Georgia Conservancy
Mike O'Reilly, The Nature Conservancy
Justin Ouzts, Turnipseed Engineering
Robert Yonchak, Jefferson County

Chairman Williams called the meeting to order.

Chairman Williams called for a motion to approve the minutes of the April 13, 2021 Board of Trustees meeting.

A motion was made by Mr. Canon, seconded by Mr. Dunn, and carried unanimously that the Board approve the Minutes for the April 13, 2021 Board of Trustees meeting.

Chairman Williams gave opening remarks.

Chairman Williams introduced Mr. Bo Butler, Lieutenant Governor Appointee, to the Board of Trustees of the Georgia Outdoor Stewardship Fund.

Chairman Williams acknowledged Trustees Eddie Canon and Aaron McWhorter for their re-appointment to full terms on the Board of Trustees.

Chairman Williams called on Mr. Jerry Coalson, Jefferson County Administrator, Ms. Mary Charles Howard, Landscape Architect, and Mr. Justin Ouzts, Civil Engineer to present the GOSP funded project.

Mr. Coalson, Ms. Charles, and Mr. Ouzts presented the Where the Moss Meets the River project.

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

Mr. Stokes presented his report and overview of the 2019-2020 funding cycle grants disbursements, the 2020-2021 cycle progress, and upcoming 2021-2022 funding cycle.

Chairman Williams called for questions.

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