

## **Minutes**

### **Georgia Outdoor Stewardship Trust Fund Board of Trustees**

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

Suite 1252 East Tower

Atlanta, GA 30334

**January 11, 2022**

#### **Attendees:**

##### **Board Members**

Mark Williams, Chairman

Bo Butler

Eddie Canon

Jeff Cown

Richard Dunn

Doug Haymans

Tim Lowrimore

Russell McMurry

Ted Will

##### **Staff**

Walter Rabon

Taylor Brown

Steve Friedman

Donald Kirkland

Soheila Naji

##### **Guests**

Kathleen Bowen

Courtney Bugler

Lena Carstens

Jill Johnson

Michele Kresge

Mike O'Reilly

Chairman Williams called the meeting to order.

Chairman Williams called for a motion to approve the minutes of the October 12, 2021 Board of Trustees Meeting.

A motion was made by Mr. McMurry, seconded by Mr. Butler, and carried unanimously that the Board approve the Minutes for the October 12, 2021 Board of Trustees meeting.

Chairman Williams gave an overview of the 2021-2022 GOSP grant cycle.

Chairman Williams called on Soheila Naji, Georgia Outdoor Stewardship Program Coordinator, to present the Program update and the 2021-2022 grant cycle Pre-application results and proposal of Approved Conservation Projects.

Mrs. Naji presented her report of the previous funding cycles, an overview of the 2021-2022 Pre-application results, and the Proposal of Approved Conservation Projects.

Chairman Williams called for questions, and there being none, he entertained a motion to approve the 2021-2022 Georgia Outdoor Stewardship Program Proposal of Approved Conservation Projects.

A motion was made by Mr. Canon, seconded by Mr. Butler, and carried unanimously that the Board approve the 2021-2022 Georgia Outdoor Stewardship Program Proposal of Approved Conservation Projects.

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