

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 11, 2023

Attendees:

Board Members:

Walter Rabon, Chairman
Bo Butler
Eddie Canon
Jeff Cown
Doug Haymans
Timothy Lowrimore
Russell McMurry
Aaron McWhorter
Carl Riggs
Ted Will

Staff:

Taylor Brown
Bethany Carnes
Artica Gaston
Donald Kirkland
Soheila Naji

Chairman Walter Rabon called the meeting to order.

Chairman Rabon called for a motion to approve the minutes of the April 11, 2023 Board of Trustees meeting.

A motion was made by Mr. Canon, seconded by Mr. Riggs, and carried unanimously that the Board approve the minutes for the April 11, 2023 Board of Trustees meeting.

Chairman Rabon gave opening remarks.

Chairman Rabon called on Mr. Jeff Cown, Director of the State Parks and Historic Sites Division, to present the GOSP funded projects.

Mr. Cown presented the Amicalola Falls State Park Visitor Center, Vogel State Park Campground Renovations, and Wormsloe State Historic Site Visitor Center projects.

Chairman Rabon 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 2023-2024 GOSP Pre-application cycle.

Chairman Rabon called for questions.

Mr. Lowrimore asked about the transfer of funds into the investment account.

Mrs. Naji stated that the establishment of the Georgia Fund Plus One Account was approved by the Board and the funds were transferred from the overnight treasury account into the investment account to maximize program income.

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