

Summary
Georgia Outdoor Stewardship Program Board of Trustees
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

October 8, 2019

Attendees:

Braye Boardman
Eddie Canon
Jeff Cown
Richard Dunn
Doug Haymans
Russell McMurry
Aaron McWhorter
Carl Riggs
Chuck Williams
Mark Williams, Chairman

Guests:

Kevin Clark, GEFA
Jill Johnson, Atlanta Beltline
Lena Carstens, Atlanta Beltline

Staff:

Walter Rabon
Wes Robinson
Steve Friedman
Taylor Brown
Robert Stokes
Shelia Lenoir
Moori Abdul-Rahman

Chairman Mark Williams called the meeting to order.

The following action was taken at the October 8, 2019 Board meeting:

Taylor Brown, Chief of Grants, called the GOSP Board of Trustees roll.

The Board approved the minutes from the July 15, 2019 meeting.

Chairman Williams gave opening remarks.

Chairman Williams introduced the guest speaker, Mr. Kevin Clark, Executive Director of the Georgia Environmental Finance Authority (GEFA). Mr. Clark presented on the role and purpose of GEFA and how GEFA relates to GOSP.

Ms. Brown, Chief of Grants Unit, gave updates on the GOSP education workshops held throughout the state, the GOSP Pre-application process, current number of draft Pre- applications, and the upcoming timeline.

Chairman Williams confirmed the January 8, 2020 Board of Trustees meeting.

Chairman Williams called for final questions and with no further business, the meeting was adjourned.