

Summary

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

The following action was taken at the January 11, 2022 Georgia Outdoor Stewardship Trust Fund Board of Trustees Meeting:

Chairman Williams called the meeting to order.

The Board approved the minutes of the October 12, 2021 Board of Trustees meeting.

Chairman Williams gave opening remarks.

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 update, an overview of the 2021-2022 Pre-application results, and the Proposal of Approved Conservation Projects.

Chairman Williams called for questions.

The Board approved the 2021-2022 GOSP Proposal of Approved Conservation Projects.

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