**Summary**

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

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

Suite 1252 East Tower

Atlanta, GA 30334

**July 12, 2022**

**Attendees:**

|  |  |
| --- | --- |
| **Board Members** | **Staff** |
| Mark Williams, Chairman | Walter Rabon |
| Bo Butler | Taylor Brown |
| Eddie Canon | Steve Friedman |
| Doug Haymans | Soheila Naji |
| Russell McMurry | Ronald Woods |
| Carl Riggs |  |
| Ted Will |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| **Guests** |  |
| John Eunice, Environmental Protection Division | |  |
| Hunter Hill, Georgia Environmental Finance Authority | |
| Angelia Johnson, Forsyth County |  |
| Lindsay McVicar, Senate Budget and Evaluation Office |  |
| Mike O’Reilly, The Nature Conservancy |  |
| Jim Pryor, Forsyth County |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

The following actions was taken at the July 12, 2022 Georgia Outdoor Stewardship Trust Fund Board of Trustees Meeting:

Chairman Mark Williams called the meeting to order.

The Board approved the minutes of the April 12, 2022 Board of Trustees Meeting.

Chairman Williams gave opening remarks, and introduced Mr. Hunter Hill, the new executive Director of Georgia Environmental Finance Authority.

Chairman Williams called on Mr. Jim Pryor, Parks and Recreation Director of Forsyth County, to present the GOSP funded project.

Mr. Pryor presented the Eagles Beak Park project.

Chairman Williams 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 2022-2023 GOSP Pre-application cycle.

Mrs. Naji proposed an action item for the Board to vote on the City of College Park request for Letter of Retroactivity to acquire a property prior to opening of the 2022-2023 funding cycle.

Chairman Williams called for questions.

The Board approved the Letter of Retroactivity for the City of College Park to acquire the property.

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