

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 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

The following actions was taken at the July 11, 2023 Georgia Outdoor Stewardship Trust Fund Board of Trustees Meeting:

Chairman Rabon called the meeting to order.

The Board approved the minutes of the April 11, 2023 Board of Trustees Meeting.

Chairman Rabon gave opening remarks.

Chairman Rabon called on Mr. 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.