

**Minutes
North Georgia Mountains Authority
Board of Directors Meeting
October 26, 2021**

The North Georgia Mountains Authority Board of Directors held a called meeting at the DNR offices in Atlanta, GA. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Joe Hatfield, Chairman
Nancy Addison
Nick Ayers
Dwight Evans
Randy Dellinger
Patrick Denney
Duncan Johnson, Jr.
Ray Lambert, Jr.
Gary Vowell

Staff:

Bill Donohue
James Hamilton, via Teleconference
Brenda McMillian, via Teleconference

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 9, 2021 Board Meeting Minutes. A motion was made by Mr. Lambert, seconded by Ms. Addison and the motion carried unanimously.

Mr. Ayers made a motion to approve the Recreation Trail Grant Resolution, Mr. Johnson seconded, and the motion carried unanimously.

Mr. Donohue reviewed the Executive Director's report.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Bill Donohue, Executive Director