**REGULAR BOARD MEETING**

 **JANUARY 9, 2024, 8:30 a.m.**

 **199 E. Main Street**

 **Forsyth, Georgia**

 **SUMMARY**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

 **ATTENDEES:**

Tom Baugh – Chairman, Jim Cole – Vice Chairman, Greg Head Secretary/Treasurer, Mike Leverett, Wendell Horne, Craig Craddock, Attorney Bob Harris, Phil Ham via phone and Attorney Kevin Brown via phone, Executive Director Joyce White

Call meeting to order 8:36 a.m.

Review and approval of agenda Approved

Review and approval of meeting minutes Approved

November 2023 minutes

Review and approval of financials

November financials - Not Available

December financials – Not Available

New business None to Present

Old Business Presented

DDS update

ECG update

* Executive Directors Report – None to Report
* Executive Session
	+ Entered 8:55 a.m.
	+ Exited 10:08 a.m.

Motion approved by the Board to authorize Chairman Tom Baugh, and Executive Director Joyce Whtie to offer Project Iceman the proposal letter of inducements as listed subject to alterations made by Attorney Kevin Brown on acreage and dollar amount.

* All Other business
* Adjourn – 10:13 a.m.

 Next Meeting February 13, 2024 @ 8:30 a.m.