

MEETING SUMMARY  
BOARD OF DIRECTORS  
FRIENDS OF FLORIDA STATE FORESTS, INC.  
NOVEMBER 9, 2021  
CONFERENCE CALL  
TALLAHASSEE, FLORIDA

NOTE: This is a summary of the meeting, not an actual transcript of the meeting. This meeting was advertised in the Florida Administrative Register.

**Agenda Items**

1) Mr. Albury welcomed the Board of Directors and called the meeting to order at 10:00 am.

2) Quorum Check

**Members Present:**

President Erin Albury

Conference Call Line:

Charles Maynard

David Hunt

Johnny Sabo

Dr. Morgan Varner

Jessica Ireland

Amy Morie

Charlie Kemp

Chris Reed

**Absent:**

Joseph Fritz

**FFSF Staff:**

Lorna Radcliff, Program Coordinator

**Guests:**

Jimmy Roberts, Forest Management Bureau Chief

Brian Camposano, Forest Management Assistant Bureau Chief

Darby Shaw, FDACS Senior Attorney

Kelly Kennedy, FDACS Attorney

Erica Woods, Babcock Ranch Foundation

### 3) Board Action Items:

- a) On a motion duly made by Amy Morie and seconded by David Hunt, it was unanimously voted to approve the January 21, 2021 minutes.
- b) On a motion duly made by Charles Maynard and seconded by David Hunt, it was unanimously voted to approve the 2021-2022 budget with the amendments that include \$3,000 for the Teachers Tour and \$1,000 for Project Learning Tree.

### 4) Board Discussion:

Johnny Sabo resigned from the Board.

Mr. Albury shared the status of the Hurricane Michael Block Grant. He discussed the Operation Outdoor Freedom program and recent events. Mr. Albury also shared information with the Board about the marketing campaign for State Forest recreation.

Lorna Radcliff discussed the audit report for the year ending June 30, 2021.

The Board discussed the Management Policy update, the election of a new Vice President and Secretary/Treasurer, and the creation of the Babcock Ranch Chapter. All agreed to table these items for the next meeting.

The board tentatively scheduled the next board meeting for late January, early February 2022.

On a motion made by Amy Morie and seconded by Jessica Ireland, to adjourn the meeting and unanimously voted by the board to adjourn, as this was accomplished by Board President Mr. Albury at 11:45 am.

Summary of meeting provided by:

Lorna Radcliff

Program Coordinator

Friends of Florida State Forests