



# AGENDA

## GFC Board of Directors Meeting

Macon HQ Auditorium

**August 27, 2024**  
**11:00 a.m. – 2:00 p.m.**

- 11:00 a.m.** Call to Order – *Chairman Spillers*
- Approval of meeting agenda
- 11:05 a.m.** Approval of Minutes
- May 21, 2024
- 11:10 a.m.** Director/State Forester Position Appointment
- Board action needed to enter and exit Executive Session
- 11:40 a.m.** Director's Report – *Tim Lowrimore*
- AFY25-FY26 Budget Submission – Board action needed
- 11:50 a.m.** Deputy Director Report – *Johnny Sabo*
- 12:00 p.m.** Working Lunch provided
- 12:20 p.m.** FY24-Q4 Budget Update – *Michele Gray*
- 12:30 p.m.** Human Resources Update – *Connie Spruill*
- 12:40 p.m.** Forest Management Update – *Troy Clymer*
- 1:05 p.m.** Forest Protection Update – *Thomas Barrett*
- Service rates review – Board action needed
- 1:30 p.m.** New Business
- 2:00 p.m.** Adjourn/**Next Meeting: October 29, 2024 in Ellijay (Optional overnight)**