

**Summary**  
**Board of Natural Resources**  
2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334

August 30, 2017

**Board Members**

Duncan N. Johnson, Jr., Chairman  
Aaron McWhorter, Vice Chairman  
Bodine Sinyard, Secretary  
Nancy Addison  
William Bagwell  
Dwight Davis – Via Conference Call  
Dwight Evans  
Bill Jones  
Ray Lambert

Mark Mobley  
Mike Phelps  
Matt Sawhill  
Brother Stewart  
Miki Thomaston  
Philip Watt – Via Conference Call  
Philip Wilheit  
Dee Yancey

The following action was taken at the August 30, 2017 Board meeting:

The Board approved the minutes from the June 28, 2017 Board meeting.

The Board approved the Action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5.

The Board approved the Action on Proposed Amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11.

The Board approved the Action on Proposed FY 2018 Solid Waste Trust Fund Spend Plan.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (donation) of a 0.03± acres access easement for administrative purposes, Ochoopee Dunes Wildlife Management Area, Karrh Tract, Emanuel County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement and Permanent Easement of 3.6± acres at Brasstown Valley Resort by the State Properties Commission and General Assembly to the Georgia Department of Transportation to widen SR 66, Towns County

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