

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

September 27, 2017

Board Members

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

Mark Mobley
Mike Phelps
Paul Shailendra
Brother Stewart
Miki Thomaston
Philip Watt

The following action was taken at the September 27, 2017 board meeting:

The Board approved the minutes of from the August 30, 2017 board meeting.

The Board approved the Proposed Resolution approving 2017/2018 hotel/motel tax on Callaway Gardens and Contract governing expenditures on tax revenue.

The Board approved the Proposed Amendments to the Rules for Underground Storage Tank Management, Chapter 391-3-15.

The Board approved the Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval via Executive Order to demolish an office building at Walton Fish Hatchery, Walton 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 up to 0.5± acres by the State Properties Commission and General Assembly to the Georgia Transmission Corporation at George T. Bagby State Park in exchange for the Georgia Transmission Corporation to relinquish an existing easement of 1.5± acres, Clay 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 up to 0.05± acres by the State Properties Commission and General Assembly to the Coastal Electrical Cooperative at Fort Morris Historic Site, Liberty 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 up to 0.4± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Indian Springs State Park, Butts 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 up to 0.003± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Chief Vann House Historic Site, Murray County.