

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

May 20, 2014

Board Members

Philip Wilheit, Chairman
Ray Lambert, Vice Chairman
William Bagwell, Secretary
Nancy Addison
Dwight Davis
Dwight Evans
Duncan Johnson, Jr.
Phyllis Johnson

Bill Jones
Rob Leebern
Aaron McWhorter
Mark Mobley
Paul Shailendra
Brother Stewart
Philip Watt
Dee Yancey

The following action was taken at the May 20, 2014 Board meeting:

The Board approved the resolution honoring and expressing appreciation to Lauren Curry.

The Board approved the minutes of the April 2014 Board meeting.

The Board approved the Request for Issuance of General Obligation Bonds pursuant to the FY2014-2015 General Appropriations Act.

The Board approved the Proposed Amendments to Hunting Regulations, Chapter 391-4-2.

The Board approved the Proposed Amendments to Rules For Air Quality Control, Chapter 391-3-1, Pertaining to Permit Fees.

The Board approved the Proposed Grant Criteria for Award of Section 319(h) Nonpoint Source Implementation Grants FY 2015.

The Board approved the Proposed Amendments to Rules for Solid Waste Management, Chapter 391-3-4, Pertaining to Composting, Mulching and Anaerobic Digestion Facilities.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Lee family to donate up to 1± acres of real property for the Lee Road access easement to the State in exchange for the State conveying 0.7± acres of real property from an unused section of the Lee Road access easement to the Lee family, Sheffield Wildlife Management Area, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for Amendment to Restrictive Easement with the United States of America (Department of the

Navy) over 4,162± acres, Altamaha River-Townsend Wildlife Management Area, Fort Barrington Tract, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (donation) of a permanent access easement of 2.4± acres, Paulding Forest Wildlife Management Area, Elrod Access Easement, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a ten-year Intergovernmental Agreement between Walker County and the Department for management of 1± acres, Crockford-Pigeon Mountain Wildlife Management Area, Spring Barn Area, Walker County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.61± acres of real property, Robins Air Force Base Buffer Project, 816 Pine Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.72± acres of real property, Robins Air Force Base Buffer Project, 771 Walnut Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.67± acres of real property, Robins Air Force Base Buffer Project, 10111 Hawkinsville Road (D), Houston County.