

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

June 24, 2014

Board Members

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

Bill Jones
Rob Leebern
Aaron McWhorter
Mark Mobley
Mike Phelps
Brother Stewart
Dee Yancey

The following action was taken at the June 24, 2014 Board meeting:

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

The Board approved the Proposed Grant Criteria for the Award of Regional Water Plan Seed Grants; State Fiscal Year 2015.

The Board approved the Proposed Amendments to Rules For Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for a Five-Year Extension of the Intergovernmental Agreement between the City of Fargo and the Department for the City to Operate and Manage the Fargo Golf Course, Stephen C. Foster State Park, 70± acres, Clinch County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a Five-Year Intergovernmental Agreement between the City of Fargo and the Department for the City to Operate and Manage the Administrative Building, Stephen C. Foster State Park, Clinch County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a Fifty-Year Intergovernmental Agreement between the Georgia Forestry Commission (GFC) and the Department for GFC to Operate and Manage the Wooten Tract Barn Area, Oconee Wildlife Management Area, 27± acres, Greene County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Corley Family to donate public and administrative access easements to the Department in exchange for the State Properties Commission issuing a Revocable License and Permanent access

easement by the General Assembly to the Corley Family along Blue Car Body Road, Paulding Forest Wildlife Management Area and Sheffield Wildlife Management Area, Polk and Paulding Counties.