

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

**Tuesday, March 22, 2022**  
**9:00 a.m.**

**Board Members**

Bill Jones, Chair

Dwight Davis, Vice Chair

Duncan Johnson, Secretary

Nancy Addison

Nick Ayers

William Bagwell

Randy Dellinger

Patrick Denney

Ray Lambert

Rob Leebern

Tim Lowe

Billy New

Paul Shailendra

Bodine Sinyard

Gary Vowell

Dee Yancey

The following action was taken at the Land Committee meeting on March 22, 2022:

The Board adopted the Resolution honoring James A. "Jac" Capp.

The Board adopted the Resolution honoring David Crass, Ph.D.

The Board approved the minutes of the Board of Natural Resources meeting on February 22, 2022.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a short-term lease agreement over 0.0574+ acres for one (1) year with an option to enter into a long-term five (5) years lease with Southern Company Services Inc., Black Rock Mountain State Park.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend an existing 0.015 acres ten (10) year lease agreement to allow

two (2) ten (10) year renewal options with Currahee Paging, Inc., Black Rock Mountain State Park.

The Board adopted the Resolution to authorize the Commissioner seek State Properties Commission approval to surplus 11.05± acres of real property to Lumpkin County, Blackburn State Park.