

**Summary
Board of Natural Resources
Mercer University
President's Dining Room
1501 Mercer University Drive
Macon, GA 31207**

**Tuesday, April 25, 2023
9:00 a.m.**

Board Members

Dwight Davis, Chair
Joe Hatfield, Vice Chair
Gary Vowell, Secretary
Nancy Addison
Nick Ayers
Randy Dellinger
Patrick Denney
Charles DePriest
Dan Garcia

Mark Hennessy
Penn Hodge
Duncan Johnson
Bill Jones
Ray Lambert
Tim Lowe
Paul Shailendra
Bodine Sinyard

The following action was taken at the Land Committee meeting on April 25, 2023:

The Board approved the minutes of the Board of Natural Resources meeting on March 28, 2023.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Asset Management Plans.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the purchase from Thomasville National Bank Financial Services, Trustee of Wight Residuary Marital Trust of 874± acres as an addition to the Lake Seminole WMA, Seminole County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the purchase from The Conservation Fund of 2,057± acres as an addition to Dawson Forest WMA, Dawson 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 0.54± acres by the State Properties Commission and General Assembly to Heron Mill, at Sweetwater Creek State Park, Douglass County.

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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 0.13± acres by the State Properties Commission and General Assembly to Georgia Power, at Jack Hill State Park, Tattnall County.