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

Tuesday, September 24, 2024 9:00 a.m.

Board Members

Joe Hatfield, Chair
Gary Vowell, Vice Chair
Lesley Reynolds, Secretary
Nancy Addison
Jeff Andrews
Randy Dellinger
Patrick Denney
Charles DePriest

Mark Hennessy Duncan Johnson Ray Lambert Brent Layton Paul Shailendra Bodine Sinyard Harley Yancey

The following action was taken at the Board of Natural Resources meeting on Tuesday, September 24, 2024:

The Board approved the minutes of the board meeting on August 27, 2024.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval to purchase Phase 2 from Corinne Gordon Grizzard, 3± acres as an addition to the Black Rock Mountain State Park, Rabun County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval to submit an application to the National Park Service for the transfer of 129± acres known as the Bo Ginn National Fish Hatchery as an addition to the Magnolia Springs State Park, Jenkins County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval of the Lease Extension No. DACW21-1-12-2022 for Recreational Purposes Supplemental Agreement No. 1, U.S. Department of Army, Corps of Engineers (COE), 393.12± acres of real property at Hartwell Lake and Reservoir, Tugaloo State Park, Franklin County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with the City of Rome to lease the 2.75± acres Etowah River Boat Ramp, Floyd 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 0.19± acres by the State Properties Commission and General Assembly to Georgia Power Company at Paulding Forest Wildlife Management Area, Paulding County.