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

Tuesday, October 22, 2024 9:00 a.m.

Board Members

Mark Hennessy

Joe Hatfield, Chair
Lesley Reynolds, Secretary
Nancy Addison
Jeff Andrews
Randy Dellinger
Patrick Denney
Charles DePriest
Dan Garcia

Duncan Johnson
Steve Hufstetler
Bill Jones
Ray Lambert
Brent Layton
Paul Shailendra
Bodine Sinyard
Harley Yancey

The following action was taken at the Board of Natural Resources meeting on October 22, 2024:

The Board approved the minutes of the board meeting on September 24, 2024.

The Board adopted the resolution to approve the proposed amendment to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4.

The Board adopted the resolution to approve the Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the Paulk Trice PIJ, LLC. tract, 1800± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the Timber South, LLC. tract, 373± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk 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

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Easement of up to 0.075± acres by the State Properties Commission and General Assembly to Amicalola Electric Membership Corporation at Amicalola Falls State Park, Dawson County.