

**Minutes**  
**Coastal Committee**  
 2 Martin Luther King, Jr. Drive, S. E.  
 Suite 1252 East Tower  
 Atlanta, GA 30334

**August 27, 2019**

**Attendees:**

<b><u>Committee Members</u></b>	<b><u>Staff Members</u></b>
Rob Leebern, Chair	Mark Williams, Commissioner
Bill Jones, Vice Chair	Terry West
Nancy Addison	Walter Rabon
Tim Lowe	Kyle Pearson
Aaron McWhorter	Wes Robinson
Paul Shailendra – Via Conference Call	Melanie Johnson
Miki Thomaston	Cathy Barnette
Dee Yancey	Amber Carter
Bodine Sinyard, Board Chair, Ex-officio	Artica Gaston
	Courtney Hall
<b><u>Board Members</u></b>	Thomas Barnard
William Bagwell	Jeff Cown
Dwight Davis	Dave Crass
Dwight Evans	Steve Friedman
Joe Hatfield	Rusty Garrison
Duncan Johnson	Doug Haymans
Ray Lambert	Jon Ambrose
Mark Mobley	Charlie Killmaster
Billy New	Ted Will
Mike Phelps	R. Clay George
Brother Stewart	Lacey Creech
	Heidi Ferguson
<b><u>Guests</u></b>	Amanda Hrubesh
Ronny Just, Georgia Power	Aubrey Pawlikowski
Meredith Linch, Georgia Power	
Robin Lanier, Georgia Power	Richard Dunn, Director
Tim Zorc, Terra Southern	Lauren Curry
Chris Manganiello, Chattahoochee Riverkeeper	Jac Capp
Brant Lane, Hodges, Harbin, Newberry & Tribble, Inc.	Karen Hays
Mark Woodall, Sierra Club	Chuck Mueller
Michael Power, Georgia Chemistry Council	Laura Williams
Leah Dixon, Georgia Conservancy	Donald Kirkland
	James Cooley

The August 27, 2019 meeting of the Coastal Committee was called to order by Bodine Sinyard, Chairman of the Board of Natural Resources.

Chairman Sinyard called on Rob Leebern, Chairman of the Coastal Committee, who called on Doug Haymans, Director of the Coastal Resources Division.

Mr. Haymans stated that Item A was action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.16. Mr. Haymans presented details of the program; last year's award cycle; proposed themes; and timeline for the new cycle. There were no questions and Mr. Leebern called for a motion to approve.

A motion was made by Mr. Jones, seconded by Ms. Addison, and carried unanimously that the Committee recommends the Board adopt the Resolution regarding the proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.16.

Mr. Haymans provided an update on the Live Aboard Rule and the results from public comment.

There being no further business, the meeting was adjourned.