

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

**January 13, 2015**

**Board Members**

Philip Wilheit, Chairman  
Ray Lambert, Vice Chairman  
William Bagwell, Secretary  
Nancy Addison  
Dwight Davis  
Dwight Evans  
Duncan Johnson, Jr.  
Phyllis Johnson

Rob Leebern  
Aaron McWhorter  
Mark Mobley  
Paul Shailendra  
Brother Stewart  
Philip Watt (Via conference call)  
Dee Yancey

The following action was taken at the January 13, 2015 Board meeting:

The Board approved the minutes of the December 1, 2014 Nominating Committee conference call meeting.

The Board approved the minutes of the December 2, 2014 Board meeting.

The Board approved the Action on Proposed Amendments to Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Removal of Fine Particulate Matter Nonattainment New Source Review Requirements for Macon and Rome.

The Board approved the Action on Proposed Amendments to Rules for Radioactive Materials, Chapter 391-3-17, Pertaining to Miscellaneous Changes and Updates.

The Board approved the nomination of the following Officers for 2015: Ray P. Lambert, Jr., Chairman; William A. Bagwell, Jr., Vice Chairman; and Aaron McWhorter, Secretary.