

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

**June 28, 2017**

**Attending:**

Committee Members

Paul Shailendra, Chairman  
Dwight Davis, Vice Chairman  
William Bagwell  
Bill Jones  
Ray Lambert  
Rob Leebern  
Brother Stewart  
Philip Wilheit  
Duncan Johnson, Jr., Board Chairman, Ex-Officio

Board Members

Dwight Evans  
Aaron McWhorter  
Mike Phelps  
Matt Sawhill  
Bodine Sinyard  
Miki Thomaston  
Philip Watt  
Dee Yancey

Guests

Harold Reheis, Joe Tanner and Associates  
Andrew Schook, The Conservation Fund  
Chris Manganiello, Chattahoochee Riverkeeper  
Debbie Phillips, Georgia Industry Environmental Coalition  
Ronny Just, Georgia Power  
Tommy Tucker, Georgia Power  
Hunter Loggins, Georgia Agribusiness  
Thomas Farmer, The Nature Conservancy  
Bryan Tolar, Georgia Agribusiness Council  
Kimberly Anderson, Robbins Firm  
Mike Worley, Georgia Wildlife Federation  
Alex Bradford, Georgia Farm Bureau

Staff Members

Mark Williams  
Walter Rabon  
Terry West  
Kyle Pearson  
Melanie Johnson  
Wes Robinson  
Cathy Barnette  
Amber Carter  
Artica Gaston  
Shellby Johnson  
Dave Crass  
Steve Friedman  
Rusty Garrison  
Col. Eddie Henderson  
Becky Kelley  
Spud Woodward  
John Bowers  
Maj. Thomas Barnard  
Eric Bentley  
Sgt. Eric Brown  
Brittany Calhoun  
RFC Quinn Fogle  
RFC Patrick Gibbs  
Richie Golden  
James Hamilton  
Thom Litts  
Cpl. Adam Loudermilk  
John Martin  
Sgt. Jason Roberson  
Nyleta Wallace  
Lt. Col. Jeff Weaver  
Richard Dunn  
Jac Capp  
Jeff Cown  
Karen Hays  
Chuck Mueller  
Donald Kirkland

Laura Williams  
Sydney Brogden  
Dika Kuoh  
Sarah Visser

The June 28, 2017 meeting of the Land Committee was called to order by Duncan Johnson, Chairman of the Board of Natural Resources.

Chairman Bagwell called on Paul Shailendra, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated Item A is the final stage to complete the purchase of the Sansavilla tract. He further stated that this brings the total acreage to 19,515± acres. He added that the project began in 2014 when the Department began the acquisition from The Conservation Fund and happened in three stages.

Mr. Friedman stated that the Department will acquire Stage III with State and Federal Funds.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Jones, seconded by Mr. Bagwell and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the 12,003± acres of real property, Sansavilla Wildlife Management Area, Glynn and Wayne Counties, as presented.

Mr. Friedman stated that Item B is the request to grant a revocable license agreement and permanent easement to Diverse Power to replace the overhead electrical service equipment with underground equipment that will service the group camp dining hall at Franklin D. Roosevelt State Park. He further stated that the agreement and easement will be for .05± acres for Diverse Power to construct, operate, and maintain underground electrical equipment needed to provide electrical service to the group camp dining hall.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Bagwell, seconded by Mr. Davis and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.05± acres to Diverse Power, Franklin D. Roosevelt State Park, Harris County, as presented.

There being no further business, the meeting was adjourned.