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

June 27, 2018

Board Members

Aaron McWhorter, Chairman Bodine Sinyard, Vice Chairman Nancy Addison, Secretary William Bagwell Dwight Davis – Via Conference Call Dwight Evans Joe Hatfield Duncan Johnson, Jr. – Via Conference Call Ray Lambert Rob Leebern Mark Mobley Billy New Mike Phelps Miki Thomaston Philip Wilheit Dee Yancey

The following action was taken at the June 27, 2018 Board meeting:

The Board approved the Resolution honoring Frank Manning.

The Board approved the minutes from the May 23, 2018 Board of Natural Resources meeting.

The Board approve the Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6, pertaining to Triennial Review of Water Quality Standards.

The Board approved the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates.

The Board approved the Proposed Amendments to Hunting Regulations, Chapter 391-4-2-.24, General Regulations for Hunting Deer.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a sublease with the State Properties Commission for Law Enforcement Division radio tower space at 52 Hightower Road, Hogansville, Georgia, Troup 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 Easement of up to 1± acres by the State Properties Commission and General Assembly to Georgia Power Company at Fort Yargo State Park, Barrow County. Summary – Board of Natural Resources June 27, 2018 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval via Executive Order to demolish the house at 306 McAlpin Drive in Savannah, Chatham County.