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

August 22, 2018

Board Members

Aaron McWhorter, Chairman Bodine Sinyard, Vice Chairman William Bagwell Dwight Davis Dwight Evans Joe Hatfield Duncan Johnson, Jr. Ray Lambert Rob Leebern Mark Mobley Billy New Mike Phelps Brother Stewart Miki Thomaston Philip Wilheit Dee Yancey

The following action was taken at the August 22, 2018 Board meeting:

The Board approved the Minutes from the June 27, 2018 Board of Natural Resources meeting.

The Board approved the Proposed Amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.18.

The Board approved the Proposed Amendments to the Rules for Hazardous Site Response, Chapter 391-3-19.

The Board approved the Proposed FY 2019 Solid Waste Trust Fund Spend Plan.

The Board approved the Proposed Amendments to Hunting Regulations for WMAs and Other State Lands, Chapter 391-4-2-.70.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Purchase of 1,318.9± acres of real property, Canoochee Sandhills, Warnell Timber and Land, L.P. Tract, Bulloch County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Purchase of 695.5± acres of real property, Canoochee Sandhills, D.B. Warnell Estate Tract, Bulloch County

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Purchase of 670.2± acres of real property, Canoochee Sandhills, Bunce Tract, Bulloch County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Purchase of 10.04± acres of real property, F.D. Roosevelt State Park, Pine Mountain Trail Association, Inc. Tract, Harris County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Change of Use of a Heritage Preserve to widen SR 52 ALT up to 0.194± acres at Town Branch, Chief Vann House Historic Site, Murray 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 0.5± acres by the State Properties Commission and General Assembly to the Georgia Department of Transportation, Chief Vann House Historic Site, Murray 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 0.25± acres by the State Properties Commission and General Assembly to the Georgia Public Telecommunications Commission, F.D. Roosevelt State Park, Meriwether County.