Summary **Board of Natural Resources**

Columbus Marriott Empire Mills Room 800 Front Avenue Columbus, GA 31901

September 26, 2018

Board Members

Aaron McWhorter, Chairman Nancy Addison, Secretary – Via Conference Call William Bagwell – Via Conference Call **Dwight Evans** Joe Hatfield Duncan Johnson, Jr. **Bill Jones**

Ray Lambert Rob Leebern Mark Mobley **Billy New Brother Stewart** Miki Thomaston

Dee Yancey

The following action was taken at the September 26, 2018 Board meeting:

The Board approved the Resolution honoring and expressing appreciation to Becky Kelley.

The Board approved Jeff Cown as Director of Parks, Recreation and Historic Sites Division.

The Board approved the Minutes from the August 22, 2018 Board of Natural Resources meeting.

The Board approved the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Open Burning.

The Board approved to enter into a lease agreement with Coffee County to lease Barr's Bluff Boat Ramp, 0.48± acres.

The Board approved to enter into a lease agreement with Four-S Timberlands L.P. to lease Barr's Bluff Boat Ramp's parking area, 2.38± acres, Coffee County.