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

January 16, 2019

Board Members

Aaron McWhorter, Chairman Bodine Sinyard, Vice Chairman Nancy Addison, Secretary William Bagwell Dwight Davis Joe Hatfield Duncan Johnson, Jr. Bill Jones Ray Lambert Rob Leebern Tim Lowe Mark Mobley Billy New Mike Phelps Paul Shailendra Brother Stewart Miki Thomaston Dee Yancey

The following action was taken at the January 16, 2019 Board meeting:

Approval of the resolution honoring Dr. Philip Watt.

Approval of the resolution honoring Philip A. Wilheit, Jr.

Approval of the resolution honoring Colonel Eddie Henderson.

Approval of the resolution honoring the late Carl W. Knobloch , Jr.

Approval of the late Carl W. Knobloch, Jr. to receive the 2018 Rock Howard Conservation Achievement Award and to be presented to Mrs. Emily Knobloch.

Approval of the Minutes from the December 5, 2018 Board of Natural Resources meeting.

Approval of the Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 and Rules for Environmental Planning Criteria, Chapter 391-3-16.

Approval of the Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17.

Approval of the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Aerospace.

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

Approval to enter into a short-term agreement with Hall County or the City of Gainesville for the Lake Lanier Parcel, 1.32± acres, Hall County.

Approval to enter into an Intergovernmental Agreement with Jenkins County to install a safety fence at Magnolia Springs State Park, Jenkins County.

Approval of the Granting of a Revocable License Agreement of 1.743± acres to Evans County by the State Properties Commission to improve Sand Pond Road at Evans County Public Fishing Area.

Approval of the Report from the Nominating Committee on the slate of Officers for the 2019 Board of Natural Resources.