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

April 23, 2019

Board Members

Jeff "Bodine" Sinyard, Chairman Nancy Addison, Vice Chairman – Via Conference Call Dee Yancey, Secretary William Bagwell Dwight Davis Dwight Evans Joe Hatfield Duncan Johnson, Jr. Bill Jones Ray Lambert Rob Leebern Tim Lowe Aaron McWhorter Mark Mobley Billy New Brother Stewart Miki Thomaston

The following action was taken at the April 23, 2019 Board meeting:

The Board approved the minutes from the March 26, 2019 Board meeting.

The Board approved the Resolution approving hotel/motel tax on Callaway Gardens and Contract governing expenditure of tax revenue.

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

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 412± acres of real property and an access easement, Ohoopee Dunes WMA, Tomlinson Tract, Emanuel County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 87± acres of real property, Doerun Pitcher Plant Bog WMA, Whitfield Tract, Colquitt County.

The Board adopted the resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 467± acres of real property, Paulding Forest WMA, Hubble Timber, LLC Tract, Paulding and Polk Counties.