## Summary Board of Natural Resources

2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower
Atlanta, GA 30334

## October 22, 2019

## **Board Members**

Jeff "Bodine" Sinyard, Chairman Nancy Addison, Vice Chairman Dee Yancey, Secretary William Bagwell Dwight Davis Dwight Evans Joe Hatfield Duncan Johnson, Jr. Ray Lambert
Tim Lowe
Mark Mobley
Billy New
Paul Shailendra – Via Conference Call
Brother Stewart

Miki Thomaston

The following action was taken at the October 22, 2019 Board meeting:

The Board approve the Minutes from the September 24, 2019 Board of Natural Resources meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease agreement with Golden Triangle RC&D for approximately 1,100 sq. feet of office space at the State – Owned Hooks Hanner Building, in Terrell County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the Group Shelter at Mistletoe State Park, Columbia County.

Chairman Sinyard appointed the following Board Members to the Nominating Committee for 2020 Board of Natural Resources Officers: Ray Lambert, Chairman; Duncan Johnson; Rob Leebern; Mark Mobley; and Miki Thomaston.