Summary Board of Natural Resources

Lake Blackshear Resort Conference Center Ballroom C 2459-H US Highway 280 West Cordele, GA 31015

December 4, 2019

Board Members

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

The following action was taken at the December 4, 2019 Board meeting:

The Board approved the Minutes from the October 22, 2019 Board of Natural Resources meeting.

The Board approved the Minutes from the October 22, 2019 Executive Session of the Land Committee.

The Board approved the November 5-6, 2019 Orientation Sessions.

The Board approved the November 20, 2019 Nominating Committee Teleconference meeting.

The Board approved the proposed amendments to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4.

The Board approved the proposed amendments to Rules for Hazardous Waste Management, Chapter 391-3-11.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (purchase) of a 3,192.6+ acres conservation easement co-held with The United States of America (Navy), The Nature Conservancy and Open Space Institute Land Trust, Inc., Cabin Bluff, Camden County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (donation) of 346+ acres, Fort Mountain State Park, Bunker Hill Tract, Murray County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the granting of a Revocable License Agreement of up to $9.11 \pm acres$ by the State Properties Commission and General Assembly to Southern Fiberworks (SFW) at Georgia Veterans State Park, Crisp 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 0.009± acres by the State Properties Commission and General Assembly to the City of Darien at Fort King George State Park, McIntosh 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 0.009± acres by the State Properties Commission and General Assembly to Georgia Power at Fort King George State Park, McIntosh County.