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

February 25, 2020 9:00 a.m.

Board Members

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

The following action was taken at the February 25, 2020 Board meeting:

The Board approved the Resolution honoring and expressing appreciation to Terry West.

The Board approved the Minutes from the January 31, 2020 Board of Natural Resources meeting.

The Board approved the Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into an Intergovernmental Agreement with Wayne County for the County to construct, operate, and maintain a county entrance sign.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 25+ acres of the Hooks-Hanner Environmental Resource Center, Terrell 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 1.128± acres across the Savannah River by the State Properties Commission and General Assembly to Atlanta Gas Light Company to operate and maintain a subsurface and underwater utility line, Chatham County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval for Ronald Collum to donate public and administrative access easements to the Department in exchange for the State Properties Commission issuing a Revocable License and Permanent access easement by the General Assembly to Ronald Collum between Paulding Forest Wildlife Management Area and Sheffield Wildlife Management Area, Polk and Paulding Counties. Summary – Board of Natural Resources February 25, 2020 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License and Permanent Easement up to 1<u>+</u> acres by the State Properties Commission and the General Assembly to Upson EMC for the purpose of constructing, operating, and maintaining underground and aerial distribution lines for a new picnic area and fishing pier at Big Lazer Creek WMA, Talbot County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement with Wayne County to lease Lake Lindsay Grace Service Pier, 1.07± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement with City of Columbus to lease Rotary Park, 2.9± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement with Ben Hill County to lease the 2.12 acres Ben Hill County Landing.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement for ten (10) years, with an option for two 5-year renewals for up to 14.6± acres of real property to Calhoun Elks Home, Inc. at New Echota State Historic Site in Gordon 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 0.69± acres by the State Properties Commission and General Assembly to Diverse Power Company at Franklin D. Roosevelt State Park for a power line, in exchange for Diverse Power relinquishing an existing easement of 0.83+ acres, Harris County.