Summary Board of Natural Resources

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

May 19, 2020 9:00 a.m. (Via Teleconference Call)

Board Members

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

The following action was taken at the May 19, 2020 Board meeting:

The Board approved the minutes from the April 28, 2020 Board of Natural Resources meeting.

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

The Board approved the Proposed Amendments to Hunting Regulations, Subject 391-4-2.

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 3.24± acres by the State Properties Commission and General Assembly to AT&T at Wormsloe Historic Site for a fiber optic cable, Chatham 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 13.99± acres by the State Properties Commission and General Assembly to Glynn County at the Sansavilla WMA and Clayhole Swamp WMA to pave Pennick Road, Glynn 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 2.02± acres by the State Properties Commission and General Assembly to Amanda Anne Hall, Margie J. Deer, Sally J. Grose, and Nollie Leigh Motes (Property Owners) at the Tallulah Gorge State Park for an access easement, Rabun County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to renew a five (5) year sublease agreement between the Department of Natural Resources and Elbert County, Bobby Brown State Park, Elbert County.