

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

**August 25, 2020  
9:00 a.m.  
Via Teleconference Call**

**Board Members**

Nancy Addison, Chairman  
Dee Yancey, Vice Chairman  
Bill Jones, Secretary  
Nick Ayers  
William Bagwell  
Dwight Davis  
Patrick Denney  
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 August 25, 2020 Board meeting:

The Board approved the Minutes from the June 23, 2020 Board of Natural Resources Meeting.

The Board approved the Minutes from the August 10, 2020 Board of Natural Resources Special Called Meeting.

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

The Board approved the proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.15.

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

The Board approved the Proposed FY 2021 Solid Waste Trust Fund Spend Plan.

The Board approved the Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the Franklin D. Roosevelt State Park Cottage #22, Harris County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish the General Coffee State Park Pool House, Coffee 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 0.25± acres by the State Properties Commission and General Assembly to Granite-Active Networks at Fort Yargo State Park, Barrow County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Laurens County to lease Blackshear Ferry Landing, 0.88± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Charlton County to lease Burnt Fort Landing, 2.906± acres.