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

October 27, 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 Dwight Evans Patrick Denney 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 October 27, 2020 Board meeting:

The Board approved the minutes from the September 22, 2020 Board of Natural Resources meeting.

The Board approved the revision of Board By-Laws.

The Board approved the Proposed Grant Criteria for Georgia High Hazard Potential Dams Grant, Chapter 391-3-21-.16.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase 7,958± acres of real property, Cabin Bluff WMA, Camden County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to grant a Revocable License Agreement and Permanent Easement of up to 0.70± acres by the State Properties Commission and General Assembly to Comcast at Skidaway Island State Park, Chatham County. Summary – Board of Natural Resources October 27, 2020 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease agreement with Evans County to lease Brewton's Bridge Landing, 2.90± acres.