## Summary Board of Natural Resources Legacy Lodge at Lanier Islands Blue Ridge Ballroom 7000 Lanier Islands Parkway Buford, GA 30518

9:00 a.m.

## **Board Members**

Nancy Addison, Chairman
Dee Yancey, Vice Chairman
Bill Jones, Secretary - via Zoom
Nick Ayers
William Bagwell - via Zoom
Dwight Davis
Dwight Evans - via Zoom
Patrick Denney
Joe Hatfield

Duncan Johnson, Jr.
Ray Lambert
Rob Leebern - via Zoom
Tim Lowe - via Zoom
Billy New
Paul Shailendra — via Zoom
Jeff "Bodine" Sinyard - via Zoom
Miki Thomaston

The following action was taken at the December 1, 2020 Board meeting:

The Board approved the Minutes from the October 27, 2020 Board of Natural Resources meeting.

The Board approved the Minutes from the November 19, 2020 Nominating Committee meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 2,903± acres of real property, Ceylon WMA, The Conservation Fund Phase 1, Camden County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1,517± acres of real property, Ceylon WMA, Open Space Institute Land Trust, Inc. Phase 1, Camden County.

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 of up to 0.77+ acres and 0.52+ acres by The State Properties Commission and General Assembly to Ronald Collum between Paulding Forest Wildlife Management Area and Sheffield Wildlife Management Area, Polk and Paulding Counties.

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The Board approved the Resolution honoring and expressing appreciation to Rusty Garrison.

The Board approved the appointment of A. Davis Poole, Jr. to the Coastal Marshlands Protection Committee and Shore Protection Committee.