

**Summary
Board of Natural Resources
Brasstown Valley Resort
6321 Highway 76
Young Harris, GA 30582**

**Wednesday, December 7, 2022
9:00 a.m.**

Board Members

Bill Jones, Chair
Dwight Davis, Vice Chair
Duncan Johnson, Secretary
Nancy Addison
Nick Ayers
William Bagwell
Randy Dellinger
Patrick Denney
Dwight Evans
Joe Hatfield

Ray Lambert
Rob Leebern
Tim Lowe
Billy New
Paul Shailendra
Bodine Sinyard
Miki Thomaston
Gary Vowell
Dee Yancey

The following action was taken at the Land Committee meeting on December 7, 2022:

The Board approved the minutes of the Board of Natural Resources meeting on October 25, 2022.

The Board approved the minutes of the Rock Howard Conservation Achievement Award Nominating Committee conference call meeting on November 8, 2022.

The Board approved the Proposed Amendments to Subject 391-4-3, relating to Fishing Regulations.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) from The Nature Conservancy of 1,342± acres as an addition to the Chattahoochee Fall Line WMA-Langdale Tract, Marion County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 2,424± acres from The Nature Conservancy, Dugdown Mountain Tracts, Paulding, Haralson, and Polk Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 392± acres from the USHA Reddy Trust, Flat Tub WMA, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for Acquisition (Purchase) of a Conservation Easement over the 1,520± acres Warbick Farms, LLC, Thomas County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Lee County to lease the 2.3± acres Kinchafoonee Creek Boat Ramp.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to renew a 25-Year License Agreement of 943.7+ acres at Lake Walter F. George with the U.S. Army, Corps of Engineers, Clay County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with the City of Columbus, Standing Boy Creek SP, Muscogee County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish a residence on Standing Boy Creek State Park, Muscogee County.

The Board approved the nomination and selection process for the 2022 Board of Natural Resources Rock Howard Conservation Achievement Award.