

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

**Tuesday, May 23, 2023**  
**9:00 a.m.**

**Board Members**

Dwight Davis, Chair  
Joe Hatfield, Vice Chair  
Gary Vowell, Secretary  
Nancy Addison  
Patrick Denney  
Charles DePriest  
Dan Garcia

Kevin Jackson  
Duncan Johnson  
Bill Jones  
Ray Lambert  
Paul Shailendra

The following action was taken at the Board of Natural Resources meeting on May 23, 2023:

The Board approved the Minutes of the Board of Natural Resources meeting on April 25, 2023.

The Board adopted the Resolution to approve the Sale of General Obligation Bonds pursuant to the FY2023-2024 and FY2022-2023 General Appropriations Acts - Department of Natural Resources Projects.

The Board adopted the Resolution to approve the Sale of General Obligation Bonds pursuant to the FY2023-2024 and FY2022-2023 General Appropriations Acts - Lake Lanier Islands Development Authority Projects.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Non-attainment Area New Source Review and Emission Statement Removal.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Permit Fees.

The Board approved the Proposed Amendments to Hunting Regulations, Chapter 391-4-2 and Sale of Alligator Meat and Products, 391-4-13.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from ASF Georgia Holdings, LLC 1,488± acres as an addition to Providence Canyon State Park, Stewart County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from Double Rails Properties, LLC 215± acres as an addition to Providence Canyon State Park, Stewart County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from Hewlett H. Weaver Living Trust 104± acres as an addition to Sprewell Bluff State Park, Meriwether County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from Open Space Institute Land Trust, Inc. 2,409± acres as an addition to Sansavilla WMA, Wayne County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from the Corley Family 42± acres as an addition to the Paulding Forest WMA, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from Jupiter Timberlands, LLC 386± acres as an addition to Dugdown Mountain Corridor, Tallapoosa VPA, Haralson and Polk Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to accept the donation from The Nature Conservancy 375± acres as an addition to Morgan Lake WMA, Wayne and Long Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a Ground Lease with Paulding County, Paulding Forest WMA.

The Board approved the salary for the Director of the Environmental Protection Division at \$190,000.