

**Summary  
Board of Natural Resources  
Suite 1252 East Tower  
Atlanta, GA 30334**

**Tuesday, August 22, 2023  
9:00 a.m.**

**Board Members**

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

Penn Hodge  
Kevin Jackson  
Duncan Johnson  
Bill Jones  
Ray Lambert  
Tim Lowe  
Paul Shailendra  
Harley Yancey

The following action was taken at the Board of Natural Resources meeting on August 22, 2023:

The Board voted to amend the agenda to add the appointment of the Commissioner of Natural Resources to the agenda following Item F for today's meeting.

The Board approved the appointment of Walter Rabon as the Commissioner of Natural Resources to be effective immediately at an annual salary of \$195,000.

The Board approved the minutes of the Board of Natural Resources meeting on June 27, 2023.

The Board approved the minutes of the Board of Natural Resources meeting on June 30, 2023.

The Board approved the minutes of the Board of Natural Resources meeting on August 2, 2023.

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 adopted the resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates.

The Board adopted the resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Startup, Shutdown and Malfunction Emissions.

The Board adopted the resolution to approve the Proposed Amendments to Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Well Construction Standards.

The Board adopted the resolution to approve the Proposed Amendments to Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Lead Service Line Inventories.

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

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to purchase from William C. Elliott 62± acres as an addition to Dawson Forest WMA, Dawson County.

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to purchase from William C. Elliott and Ernest G. Elliott 275± acres as an addition to Dawson Forest WMA, Dawson County.

The Board adopted the Resolution to authorize to authorize the Interim Commissioner to seek State Properties Commission approval to purchase from Jeanne Jordan Cook 308± acres as an addition to Clybel WMA, Jasper County.

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to purchase from April Chapman 337+ acres as an addition to Griffin Ridge WMA, Long County.

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to purchase from Gator Hollow LLC 8± acres as an addition to Vogel State Park, Union County.

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to enter into a Lease with the U.S. Army-Corps of Engineers for 0.34+ acres, Lake Seminole, Seminole County.

The Board adopted the Resolution to authorize the Interim Commissioner to seek State Properties Commission approval to grant a Revocable License Agreement and Ground Lease of up to 7,200 feet by the State Properties Commission and General Assembly to Extenet at Smithgall Woods State Park, Dawson County.