

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

**Tuesday, December 5, 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  
Lesley Reynolds  
Paul Shailendra  
Bodine Sinyard  
Harley Yancey

The following action was taken at the Board of Natural Resources meeting on December 5, 2023:

The Board approved the minutes of the Board of Natural Resources meeting on October 24, 2023.

The Board approved the minutes of the conference call meeting of the Nominating Committee for the 2023 Board of Natural Resources Rock Howard Conservation Achievement Award on November 14, 2023.

The Board approved the minutes of the conference call meeting of the Nominating Committee for 2024 Board Officers on November 14, 2023.

The Board approved the minutes of the Special Conference Call meeting of the Board of Natural Resources on November 15, 2023.

The Board adopted the resolution to approve the proposed amendments to the Saltwater Fishing Regulations, Chapter 391-2-4-.04.

The Board approved the reappointment of Mr. Brad Brookshire as a member of the Coastal Marshlands Protection Committee / Shore Protection Committee.

The Board adopted the resolution to approve the Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4.19.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from the Mary Balent Long and Sergio A. Garza-Corona as Co-Executors of the Steven W. McCloud Estate, 144± acres as an addition to Crockford Pigeon Mountain WMA, Walker County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from The Nature Conservancy 2,345± acres as an addition to Chattahoochee Fall Line WMA, Marion County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase from Charles R. Matzen, 93± acres as an addition to Big Hammock WMA, Tatnall County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to extend an existing lease agreement with the Brunswick and Glynn County Development Authority, Glynn County.