

Summary
Board of Natural Resources
College of Coastal Georgia
Southeast Georgia Conference Center
Altamaha/Satilla Rooms
One College Drive
Brunswick, GA 31520

January 31, 2014

Board Members

Rob Leebern, Chairman	Mark Mobley
Philip Wilheit, Vice Chairman	Mike Phelps
Ray Lambert, Secretary	Paul Shailendra
Nancy Addison	Bodine Sinyard
William Bagwell	Brother Stewart
Duncan Johnson, Jr.	Philip Watt
Phyllis Johnson	Dee Yancey
Aaron McWhorter	

The following actions were taken at the January 31, 2014 Board Meeting:

The Board approved the minutes of the December 2013 Board meeting.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4.

The Board adopted the Resolution to approve the Proposed Amendments to Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20 pertaining to federal updates.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the change of use of 760± acres of a Heritage Preserve dedicated area, Panola Mountain State Park, Rockdale and Henry Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 302 Baker Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.65± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 109 Wyler Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1.81± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 200 Baker Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.8± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 105 Travis Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 12± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 10111 Hawkinsville Road (A), Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.24± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 202 Ferguson Street, Houston 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 0.7± acres by the State Properties Commission and the General Assembly to Georgia Power Company for the purpose of widening the right-of-way and maintaining an area for a new transmission line at the Walton Fish Hatchery, Walton 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 0.28± acres by the State Properties Commission and the General Assembly to Okefenokee Rural Electric Membership Corporation to install and maintain an underground power line at Penholoway Swamp Wildlife Management Area, Wayne County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Conveyance of 8.9+ acres from the Department of Natural Resources to the Department of Transportation and the granting of a 1.8+ acre revocable license for a temporary easement of which 0.09+ acres will be converted to a permanent easement by the State Properties Commission and General Assembly for the Bridge Replacement and Realignment of SR 372 crossing the Etowah River, Cherokee County.

The Board voted to increase the Commissioner's salary to \$175,000, effective February 1, 2014.

The Board approved Director Turner's Request to Accept Appointment to Governor's Advisory Role.

The Board approved the nomination of the following Officers for 2014: Philip Wilheit, Jr., Chairman; Ray Lambert, Vice Chairman; William Bagwell, Secretary.