Summary Board of Natural Resources Amicalola Falls Lodge Oak Hall Ballroom 418 Amicalola Falls Lodge Road Dawsonville, GA 30534

September 23, 2014

Board Members

Philip Wilheit, Chairman Ray Lambert, Vice Chairman William Bagwell, Secretary Nancy Addison Dwight Evans Bill Jones Rob Leebern Aaron McWhorter Mark Mobley Mike Phelps Bodine Sinyard Brother Stewart Philip Watt Dee Yancey

The following action was taken at the September 23, 2014 Board meeting:

The Board approved the minutes of the August 26, 2014 Board meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 2.12<u>+</u> acres of real property, Fort King George Historic Site, Bluestein Tract, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 210<u>+</u> acres of real property, Dawson Forest Wildlife Management Area, Noblin Tract, Dawson 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 $1.03 \pm$ acres by the State Properties Commission and the General Assembly to Coastal Electric Membership Corporation for the purpose of constructing, operating, and maintaining underground distribution lines for a new Maintenance Facility within the Townsend Wildlife Management Area, McIntosh County.