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

October 28, 2014

Board Members

Philip Wilheit, Chairman Ray Lambert, Vice Chairman William Bagwell, Secretary Dwight Davis Dwight Evans Walter Hudson Duncan Johnson, Jr. Phyllis Johnson Rob Leebern Aaron McWhorter Mark Mobley Paul Shailendra Bodine Sinyard Brother Stewart Philip Watt Dee Yancey

The following action was taken at the October 28, 2014 Board meeting:

The Board approved the minutes of the September 23, 2014 Board meeting.

The Board approved the Action on Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.34± acres of real property, Robins Air Force Base Buffer Project, 823 Pine Street, Houston County.