Summary Board of Natural Resources A. W. Jones Heritage Center 610 Beachview Drive St. Simons Island, GA 31522

February 6, 2015

Board Members

Ray P. Lambert, Jr., Chairman William Bagwell, Vice Chairman Aaron McWhorter, Secretary Nancy Addison Dwight Davis Dwight Evans Duncan Johnson, Jr. Bill Jones Rob Leebern Mike Phelps Paul Shailendra Bodine Sinyard Brother Stewart Philip Watt Philip Wilheit Dee Yancey

The following action was taken at the February 6, 2015 Board meeting:

The Board approved the minutes of the January 13, 2015 Board meeting.

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

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend a boat ramp lease with the Georgia Power Company, Bartlett's Ferry Boat Ramp Lease Amendment, 5.15± acres, Harris County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to demolish the pool bathhouse located at Laura S. Walker State Park, Ware County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to demolish the pool bathhouse located at Crooked River State Park, Camden County.