Summary Board of Natural Resources

2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower Atlanta, GA 30334

June 24, 2015

Board Members

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

The following action was taken at the June 24, 2015 Board meeting:

The Board approved the minutes of the May 20, 2015 Board meeting.

The Board approved the Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates.

The Board approved the Action on Proposed Amendments to the Rules for Low Emission Vehicle Certification, Chapter 391-3-25.

The Board approved the Action on Proposed Grant Criteria for Award of Section 319(h) Nonpoint Source Implementation Grants.

The Board approved the Action on Proposed Amendments to Rules Related to Drought Management:

- (1) Amending Rules for Outdoor Water Use, Chapter 391-3-30
- (2) Amending Rules for Groundwater Use, Chapter 391-3-2
- (3) Amending Rules for Water Quality Control, Chapter 391-3-6

The Board approved the Action on Proposed Rules for Public Water Systems to Improve Water Supply Efficiency, Chapter 391-3-33.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 4,103± acres of real property, Altamaha Wildlife Management Area, Altama Tract, Glynn 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, Robins Air Force Base Buffer Project, 107 Cranford Street, Houston County.

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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, Robins Air Force Base Buffer Project, 109 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 106 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.31± acres of real property, Robins Air Force Base Buffer Project, 102 North Paul Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.47± acres of real property, Robins Air Force Base Buffer Project, 204 North Paul Street, Houston County.

The Board approved the Action to decline the reconveyance of 25± acres from Greenwich Investors XLVII Trust 2014-1, Former Youth Estate on GA Hwy 99, Glynn County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement of 0.12± acres by the State Properties Commission to Greystone Power Corporation to install and maintain an underground power line at Sweetwater Creek State Park, Douglas County.