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

September 23, 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 Mark Mobley Mike Phelps Matt Sawhill Paul Shailendra Bodine Sinyard Brother Stewart Philip Watt Philip Wilheit Dee Yancey

The following action was taken at the September 23, 2015 Board meeting:

The Board approved the Resolution honoring and commending Conservation Sergeant Chris Hodge.

The Board approved the minutes from the August 26, 2015 Board meeting.

The Board approved the Amendments to the Land and Water Conservation Fund Program, Chapter 391-5-13-.02.

The Board approved the Acquisition (purchase) of 323± acres of real property, Big Hammock Wildlife Management Area, Jay Tillman Tract, Tattnall County.

The Board approved the Acquisition (purchase) of 0.28± acres of real property, Robins Air Force Buffer Project, 129 Connie Lane, Houston County.

The Board approved the Acquisition (purchase) of 0.53± acres of real property, Robins Air Force Buffer Project, 107 Wyler Avenue, Houston County.

The Board approved the Acquisition (purchase) of 0.3± acres of real property, Robins Air Force Buffer Project, 200A Ferguson Street, Houston County.

The Board approved the Acquisition (purchase) of 0.34± acres of real property, Robins Air Force Buffer Project, 910 North Davis Drive, Houston County.

The Board approved Acquisition (purchase) of 1.5± acres of real property, Robins Air Force Buffer Project, 303 Baker Road, Houston County.

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The Board approved the Acquisition (purchase) of 0.37± acres of real property, Robins Air Force Buffer Project, 306 Baker Road, Houston County.

The Board approved the Acquisition (purchase) of 0.71± acres of real property, Robins Air Force Buffer Project, 102 Connie Lane, Houston County.

The Board approved the Acquisition (purchase) of 2.28± acres of real property, Robins Air Force Buffer Project, 102 Baker Road, Houston County.

The Board approved the Acquisition (purchase) of 18.78± acres of real property, Robins Air Force Buffer Project, 109 Travis Street/0 Connie Lane, Houston County.

The Board approved the Requesting approval via Executive Order to demolish a Pool Concession/Bathhouse, Kolomoki Mounds State Park, Early County.

The Board approved the Requesting approval via Executive Order to demolish Dorm #1, Dorm #2, and the Kitchen/Dining Hall, Magnolia Springs State Park, Jenkins County.

The Board approved the Granting of a Revocable License Agreement and Permanent Easement of 0.16± acres by the State Properties Commission and General Assembly to Excelsior Electrical Membership Corporation to install and maintain overhead and underground power lines at George L. Smith State Park, Emanuel County.

The Board approved the Granting of Revocable License Agreements and Permanent Easements totaling 0.27± acres by the State Properties Commission and General Assembly to Sabal Trail Transmission, LLC to install and maintain a natural gas pipeline under navigable waters of the State, Stewart, Dougherty, Colquitt, Brooks, and Lowndes Counties.

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