## Summary Board of Natural Resources

Young Harris College Rollins Campus Center Charles Suber Banquet Hall 1 College Street Young Harris, GA 30582

December 1, 2015

## **Board Members**

Ray P. Lambert, Jr., Chairman William Bagwell, Vice Chairman Aaron McWhorter, Secretary Nancy Addison Dwight Davis Dwight Evans Duncan Johnson, Jr. Phyllis Johnson Mark Mobley – Via conference call Mike Phelps Matt Sawhill Paul Shailendra Bodine Sinyard – Via conference call Philip Watt – Via conference call Philip Wilheit Dee Yancey

The following action was taken at the December 1, 2015 Board meeting:

The Board approved the Minutes from the October 2015 Conference Call Meetings of the Rock Howard Conservation Achievement Award Nominating Committee; the Minutes from the October 2015 Board of Natural Resources Meetings; and the Minutes from the November 2015 Conference Call Meeting of the Board of Natural Resources Nominating Committee for the 2016 Officers.

The Board approved the Redirect of General Obligation Bond Funds.

The Board approved the Proposed Amendments to Hunting Regulations for WMAs and Other State Lands, Chapter 391-4-2-.70.

The Board approved the Proposed Amendments to Rules for Safe Drinking Water, Chapter 391-3-5.

The Board approved the Proposed Adoption of Amendments to Rule 391-5-14, Georgia State Income Tax Credit Program for Rehabilitated Historic Property.

The Board approved the Acquisition (purchase) of 0.35± acres of real property, Robins Air Force Base Buffer Project, 205 York Avenue, Houston County.

The Board approved the Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 901 Oak Avenue, Houston County.

The Board approved the Acquisition (purchase) of 1.46± acres of real property, Robins Air Force Base Buffer Project, 200 Wyler Avenue, Houston County

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The Board approved the Acquisition (purchase) of 0.35± acres of real property, Robins Air Force Base Buffer Project, 102 Roberts Street, Houston County.

The Board approved the Acquisition (purchase) of 0.46± acres of real property, Robins Air Force Base Buffer Project, 207 Travis Street, Houston County.

The Board approved the Acquisition (purchase) of 6± acres of real property, Robins Air Force Base Buffer Project, 217 Tabor Drive, Houston County.

The Board approved the Acquisition (purchase) of 217± acres of real property, Paulding Forest Wildlife Management Area, Corley Tract, Polk County.

The Board approved the Acquisition (purchase) of 277± acres of real property, Chattahoochee Fall Line Wildlife Management Area, Brown Brothers Tract, Talbot County.

The Board approved the Acquisition (purchase) of 58± acres conservation easement, Musgrove Plantation Stage I, St. Simons Land Trust, Glynn County.

The Board approved the Acquisition (donation) of 0.86± acres of real property, Oconee Wildlife Management Area, Griffith Tract, Putnam County.

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