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

March 30, 2016

## **Board Members**

William Bagwell, Chairman Aaron McWhorter, Vice Chairman Bodine Sinyard, Secretary Dwight Davis Dwight Evans Duncan Johnson, Jr. Ray Lambert Rob Leebern Mark Mobley Mike Phelps Matt Sawhill Paul Shailendra Philip Wilheit Dee Yancey

The following action was taken at the March 30, 2016 Board meeting:

The Board approved the minutes from the February 2016 Board meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend the fifty (50) year intergovernmental agreement for the former Unicoi State Park: Camp Appalachian Wilderness, White County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year lease agreement to acquire 65± acres from the Georgia Power Company at Paulding Forest Wildlife Management Area, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year lease agreement to acquire 8.5± acres from the Georgia Power Company at Sheffield Wildlife Management Area, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant a Civil War Battlefield Land Acquisition Grant from the National Park Service to the Civil War Trust to allow the Civil War Trust to purchase and donate a conservation easement over the 30.9± acres Nance Tract, Catoosa County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant a Civil War Battlefield Land Acquisition Grant from the National Park Service to the Civil War Trust to allow the Civil War Trust to purchase and donate a conservation easement over the 308.46± acres Rocky Face Ridge Tract, Whitefield County.