

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

April 27, 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
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the April 27, 2016 Board meeting:

The Board amended the Agenda under the Environmental Protection Committee:

- Erin Ruoff, Finance Director, Environmental Protection Division, was added as a speaker on Item B, Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.
- Item C, Re-Briefing on Proposed Amendments to the Rules for Dam safety, Chapter 391-3-8, was removed from the Agenda.

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

The Board approved the Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17.

The Board approved the Sale of General Obligation Bonds pursuant to the FY2016-2017 General Appropriations Act.

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 for 664± acres at Lake Seminole State Park with the U. S. Army Corps of Engineers, Seminole County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase 6,869± acres of real property, Lentile Tract, Irwin County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase 3,012± acres of real property, Altamaha River-Sansavilla Wildlife Management Area, Sansavilla Tract-Stage I, Wayne County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase 792± acres of real property, Altamaha Wildlife Management Area, BBT Tract, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase 80± acres of real property, Paulding Forest Wildlife Management Area, Tidwell Tract, Polk County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to Granting a Revocable License Agreement and Permanent Easement for 0.05± acres by the State Properties Commission and the General Assembly to Greystone Power Corporation to install and maintain electrical service equipment at Sweetwater Creek State Park, Douglas County.

The Board approved the Resolution honoring former Board member Phyllis Johnson.