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

June 29, 2016

Board Members

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

The following action was taken at the June 29, 2016 Board meeting:

The Board approved the Resolution honoring and expressing appreciation to Judson H. Turner.

The Board approved the Resolution honoring and expressing appreciation to Mary Walker.

The Board approved the minutes from the May 2016 Board of Natural Resources meeting.

The Board approved the Resolution honoring and expressing appreciation to RFC Micheal Crawley.

The Board approved the Resolution honoring and expressing appreciation to Sergeant Damon Winters.

The Board approved the Appointment to fill the vacancy on the Coastal Marshlands Protection Committee and Shore Protection Committee.

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

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

The Board approved the Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, pertaining to Permit Fees.

The Board approved the Action on Proposed Grant Criteria for the Owens-Brockway Supplemental Environmental Project – Georgia School Bus Retrofit Grant Program.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 2,732± acres of real property, Sprewell Bluff Wildlife Management Area, Alexander Tracts, Meriwether and Talbot Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 468± acres of real property, Sprewell Bluff Wildlife Management Area, CatchMark Tract, Meriwether County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 233± acres of real property, Sprewell Bluff Wildlife Management Area, Beasley Tract, Meriwether County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 0.24± acres of real property, Robins Air Force Base Buffer Project, 105 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 0.35± acres of real property, Robins Air Force Base Buffer Project, 111 Bargain Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 110 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Approval to enter into a subeasement with the City of Hiawassee to construct and operate the Mayor's Park Boat Ramp, 1.564± acres, Towns County.