Summary Board of Natural Resources

2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower Atlanta, GA 30334

April 26, 2017

Board Members

Duncan N. Johnson, Jr., Chairman Aaron McWhorter, Vice Chairman Bodine Sinyard, Secretary William Bagwell Dwight Evans Bill Jones Ray Lambert Rob Leebern Mark Mobley Mike Phelps Matt Sawhill Paul Shailendra Brother Stewart Miki Thomaston Philip Watt Philip Wilheit Dee Yancey

The following action was taken at the April 26, 2017 Board meeting:

The Board approved the minutes from the March 2017 Board of Natural Resources meeting.

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

The Board approved the Proposed Amendments to Hunting Regulations, Chapter 391-4-2, Pertaining to Migratory Bird Regulations.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 254± acres of real property, Flat Tub Wildlife Management Area, Rentz, Davenport, and Toumbleston Tract, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 85± acres of real property, Flat Tub Wildlife Management Area, Wright Tract, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 85± acres of real property, Flat Tub Wildlife Management Area, Davenport Tract, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 85± acres of real property, Flat Tub Wildlife Management Area, Hulett Tract, Jeff Davis County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 43.68± acres of real property, Paulding Forest Wildlife Management Area, Hubble Timber, LLC Tract, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 2.373± acres of real property, Cathead Creek Boat Ramp, Southeastern Bank Tract, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to purchase 376.15± acres of real property, Altamaha Wildlife Management Area, Possum Point Tract, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition via Executive Order for custody of the Hooks-Hanner Environmental Resource Center from the Georgia Soil and Water Conservation Commission, 25± acres, Terrell County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with the Georgia Power Company for Hickman Island to become part of Big Lazer Wildlife Management Area, 40± acres, Upson County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.22± acres at Unicoi State Park by the State Properties Commission and General Assembly to the Habersham Electrical Membership Corporation, White County.