## Summary Board of Natural Resources

Unicoi State Park Masters Hall 3/4 1788 Highway 356 Helen, GA 30545

May 24, 2017

## **Board Members**

Duncan N. Johnson, Jr., Chairman
Aaron McWhorter, Vice Chairman
Bodine Sinyard, Secretary – Via Conference Call
Nancy Addison
William Bagwell
Dwight Davis
Dwight Evans

Bill Jones Ray Lambert Mark Mobley – Via Conference Call Matt Sawhill Brother Stewart Miki Thomaston Philip Wilheit

The following action was taken at the May 24, 2017 Board meeting:

The Board approved the minutes from the April 26, 2017 Board of Natural Resources meeting.

The Board approved the Sale of General Obligation Bonds pursuant to the FY2017-2018 General Appropriations Act.

The Board approved the Resolution honoring Wally Woods.

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

The Board approved the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.

The Board approved the Proposed Amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11.

The Board approved the Proposed Revision of Dock Extension Policy and Procedure at High Falls State Park.

The Board approved the Proposed Revision of Gun Carry Policy and Procedure in State Parks, Historic Sites, and Recreation Areas.

The Board approved the updated and revised Department of Natural Resources/North Georgia Mountains Authority Master Agreement.

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The Board approved the Proposed Amendments to Hunting Regulations, Chapter 391-4-2, and Firing Ranges, Rule 391-4-9-.02.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 5,332.73± acres of real property, Ohoopee Dunes Wildlife Management Area, Gambrell Tract, Emanuel County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 349.057± acres of real property, Ohoopee Dunes Wildlife Management Area, Karrh Tract, Emanuel County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to Acquisition (purchase) of 249.712± acres of real property, Ohoopee Dunes Wildlife Management Area, Tickanetley Tract, Emanuel County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Lee County for the Kinchafoonee Creek Boat Ramp, 1.486± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of legislative action and to enter into a settlement agreement between the State and Mapache, LLC for Raccoon Key, Camden County.