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

## March 29, 2016

## **Committee Members**

## Paul Shailendra, Chairman Dwight Davis, Vice Chairman Dwight Evans Ray Lambert Rob Leebern Mark Mobley Mike Phelps William A. Bagwell, Jr., Board Chair, ex-officio

## **Board Members**

Nancy Addison Duncan Johnson, Jr. Aaron McWhorter Matt Sawhill Bodine Sinyard Philip Wilheit Dee Yancey

The following action was taken at the March 29, 2016 Land Committee meeting:

The Committee recommended that the Board adopt 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 Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to 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 Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to 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 Committee recommended that the Board adopt 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 Committee recommended that the Board adopt 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.