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

March 24, 2020

Committee Members

Board Members

Dwight Davis, Chair Bodine Sinyard, Vice Chair William Bagwell Dwight Evans Bill Jones Rob Leebern Tim Lowe Billy New Mike Phelps Paul Shailendra Nancy Addison, Board Chair, Ex-Officio Joe Hatfield Duncan Johnson Ray Lambert Brother Stewart Miki Thomaston Dee Yancey

The following action was taken at the March 24, 2020 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease agreement with Houston County to lease Knowles Landing Boat Ramp, 2.21± acres.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with the Georgia Forestry Commission for the Arrowhead Seed Orchard, Ocmulgee WMA, Bleckley and Pulaski Counties.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (surplus) of up to 2+ acres of the Okefenokee Heritage Education Center to Charlton County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the granting of a Revocable License Agreement and Permanent Easement of up to 0.35± acres by the State Properties Commission and General Assembly to Georgia Power Company at Chief Vann House Historic Site, Murray County.