

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

October 28, 2008

Attending:

Committee Members

Jenny Lynn Bradley, Chairman
Bill Archer
Earl Barrs
Gene Bishop
Bob Rutland
Loyce Turner
Jim Walters
Tom Wheeler
Phyllis Johnson, Board Chairman, ex-officio

Board Members

David Allen
Warren Budd
Bill Carruth
Joe Hatfield
Ray Lambert
Jim Tysinger
Philip Watt

The following is a summary of the action taken at the October 28, 2008 meeting of the Coastal Committee of the Board of Natural Resources:

The Committee recommended that the Board adopt the Resolution regarding the Proposed Amendments to the Cycle XII Coastal Incentive Grant Program, Rules 391-2-5-.01 through 391-2-5-.18.