

AGENDA

SCHEDULE OF EVENTS

Board of Natural Resources

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

September 27, 2017

9:00 a.m. – Committee meetings called to order by Chairman Duncan Johnson

Board of Natural Resources meeting called to order upon adjournment of the Committee meetings

Executive Session of the Land Committee will be held upon adjournment of the Board meeting

Public Focus Doug Young, City of Atlanta, Assistant Director of the Office of Design – Historic Preservation Division

Environmental Protection Committee – Tab C

Ray Lambert, Chairman

Members: Bagwell, Vice Chairman; Davis; Evans; Leebern; McWhorter; Phelps; Stewart; Yancey

- a) Action on Proposed Amendments to the Rules for Underground Storage Tank Management, Chapter 391-3-15 (Jeff Cown, Chief, Land Protection Branch)
- b) Action on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Jac Capp, Chief, Water Protection Branch)
- c) Report on EPD's Review of Current Regulations Relating to Aquifer Storage and Recovery (Jac Capp, Chief, Water Protection Branch)

Land Committee – Tab D

Paul Shailendra, Chairman

Members: Davis, Vice Chairman; Bagwell; Jones; Lambert; Leebern; Stewart; Wilheit

- a) Requesting approval via Executive Order to demolish an office building at Walton Fish Hatchery, Walton County
- b) Granting of a Revocable License Agreement and Permanent Easement of up to 0.5± acres by the State Properties Commission and General Assembly to the Georgia Transmission Corporation at George T. Bagby State Park in exchange for the Georgia Transmission Corporation to relinquish an existing easement of 1.5± acres, Clay County

- c) Granting of a Revocable License Agreement and Permanent Easement of up to 0.05± acres by the State Properties Commission and General Assembly to the Coastal Electrical Cooperative at Fort Morris Historic Site, Liberty County
- d) Granting of a Revocable License Agreement and Permanent Easement of up to 0.4± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Indian Springs State Park, Butts County
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 0.003± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Chief Vann House Historic Site, Murray County

CHAIRMAN JOHNSON WILL ADJOURN COMMITTEE MEETINGS AND CALL FULL BOARD TO ORDER

Approval of Minutes – Tab A

- a) Minutes from the August 2017 Board of Natural Resources Meeting

EPD Director's Report

- a) Remarks
- b) EPD Updates sent via email

DNR Commissioner's Report– Tab B

- a) **Action on Proposed Resolution approving 2017/2018 hotel/motel tax on Callaway Gardens and Contract governing expenditures on tax revenue (Melanie Johnson, Deputy Executive Counsel)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

Environmental Protection Committee – Tab C

Ray Lambert, Chairman

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Other Business

Adjourn

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The next Board of Natural Resources meeting will be held on Wednesday, September 27, 2017, in the DNR Boardroom.