

AGENDA

SCHEDULE OF EVENTS

Board of Natural Resources

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

June 28, 2017

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

Board meeting will begin immediately following the committee meetings

The North Georgia Mountains Authority will meet immediately following the Board of Natural Resources meeting

Public Focus – Justin Smallwood, Carrollton, GA (Colonel Eddie Henderson, Law Enforcement 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 Air Quality Control, Chapter 391-3-1, pertaining to Particulate Emissions from Cotton Gins (Karen Hays, Chief, Air Protection Branch)
- b) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, pertaining to Cross-State Air Pollution Rule (Karen Hays, Chief, Air Protection Branch)
- c) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, pertaining to Miscellaneous Changes and Updates (Karen Hays, Chief, Air Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Underground Storage Tank Management, Chapter 391-3-15 (Jeff Cown, Chief, Land Protection Branch)
- e) Briefing on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Jac Capp, Chief, Water Protection Branch)

Historic Preservation Committee (No Material in Board Package)

Bodine Sinyard, Chairman

Members: Evans, Vice Chairman; Addison; Jones; Sawhill; Stewart; Thomaston; Watt

- a) Briefing on the Certified Local Government Program (Allison, Asbrock, Outreach Program Manager and Certified Local Government Coordinator)

Law Enforcement Committee (No Material in Board Package)

William Bagwell, Chairman

Members: Sinyard, Vice Chairman; Addison; Evans; Jones; Leebern; Mobley; Shailendra; Watt; Yancey

- a) Briefing on our underwater technology and body recovery (Cpl. Loudermilk and Sgt. Roberson, Law Enforcement Division)

Wildlife Resources Committee – Tab D

Aaron McWhorter, Chairman

Members: Evans, Vice Chairman; Bagwell; Davis; Lambert; Mobley; Shailendra; Thomaston; Watt; Wilheit

- a) Action on Proposed Amendments to Hunting Regulations, Chapter 391-4-2, Fishing Regulations, Chapter 391-4-3, and General Regulations, Chapter 391-4-9 (John W. Bowers, Chief of Game Management)

Land Committee – Tab E

Paul Shailendra, Chairman

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

- a) Acquisition (purchase) of 12,003± acres of real property, Sansavilla Wildlife Management Area, Sansavilla Tract-Stage III, Wayne and Glynn Counties
- b) Granting of a Revocable License Agreement and Permanent Easement of 0.05± acres at Franklin D. Roosevelt State Park by the State Properties Commission and General Assembly to Diverse Power, Harris County

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

Approval of Minutes – Tab A

- a) Minutes from the May 24, 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 Amendments to the Recreational Trails Grant Program, Chapter 391-5-13-.03 (Terry West, Director, Administrative Services)**
- b) **Action on Resolution honoring Corporal Adam Loudermilk**
- c) **Action on Resolution honoring Sergeant Jason Roberson**

- d) Remarks
- e) Division Updates
- f) DNR Capital Outlay Status Report
- g) DNR Weekly Updates sent via email

Environmental Protection Committee – Tab C

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Other Business

Adjourn