

Summary
Board of Natural Resources
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

August 26, 2014

Board Members

Philip Wilheit, Chairman
Ray Lambert, Vice Chairman
William Bagwell, Secretary
Nancy Addison
Dwight Davis
Dwight Evans
Walter Hudson
Duncan Johnson, Jr.
Phyllis Johnson

Bill Jones
Rob Leebern
Aaron McWhorter
Mark Mobley
Mike Phelps
Paul Shailendra
Bodine Sinyard
Brother Stewart
Philip Watt
Dee Yancey

The following action was taken at the August 26, 2014 Board meeting:

The Board approved the minutes of the June 24, 2014 Board meeting.

The Board approved the contract between Pine Mountain Tourism Association and the town of Pine Mountain, Georgia for a Hotel/Motel Tax Levy for the Fiscal Year 2014-2015.

The Board approved the Proposed Amendments to the Coastal Incentive Grant Program, Chapter 391-2-5-.01 through 391-2-5-.18.

The Board approved the Proposed Amendments to Hunting Regulations, Chapters 391-4-2-.40, 391-4-2-.43 through 391-4-2-.56, Waterfowl and Late Season Migratory Bird Regulations.

The Board approved the Proposed Amendments to Fishing Regulations, Chapter 391-4-3-.06, Size Limit Regulations.

The Board approved the Proposed FY 2015 Solid Waste Trust Fund Spend Plan.

The Board approved the Proposed Amendments to Rules for Hazardous Site Response.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.3 \pm acres of real property, Robins Air Force Base Buffer Project, 101 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.34 \pm acres of real property, Robins Air Force Base Buffer Project, 302 Melvin Street, Houston County

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.27± acres of real property, Robins Air Force Base Buffer Project, 893 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.75± acres of real property, Robins Air Force Base Buffer Project, 814 Pine Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.27± acres of real property, Robins Air Force Base Buffer Project, 876 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.27± acres of real property, Robins Air Force Base Buffer Project, 878 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.34± acres of real property, Robins Air Force Base Buffer Project, 305 Melvin Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 1.01± acres of real property, Robins Air Force Base Buffer Project, 205 Bargain Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.67± acres of real property, Robins Air Force Base Buffer Project, 900 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 3.09± acres of real property, Robins Air Force Base Buffer Project, 799 Walnut Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 1.99± acres of real property, Robins Air Force Base Buffer Project, 100 Elberta Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.35± acres of real property, Robins Air Force Base Buffer Project, 909 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.28± acres of real property, Robins Air Force Base Buffer Project, 101 Cranford Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.7± acres of real property, Robins Air Force Base Buffer Project, 1200 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.18± acres of real property, Robins Air Force Base Buffer Project, 871 Oak Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 0.28± acres of real property, Robins Air Force Base Buffer Project, 818 Pine Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (Purchase) of 2.67± acres of real property, Panola Mountain State Park, Dupree Tract, Dekalb County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License and Permanent Easement up to 1± acres by the State Properties Commission and the General Assembly to Georgia Power Company for the purpose of constructing, operating, and maintaining underground distribution lines for new Camper Cabins at Fort Yargo State Park, Barrow County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Requesting approval to demolish two (2) historic buildings located at Hard Labor Creek State Park, Morgan County.

The Board approved the Revisions of the Board By-Laws.