

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

August 30, 2016

Attending:

Board Members

William Bagwell, Chairman
Aaron McWhorter, Vice Chairman
Bodine Sinyard, Secretary
Nancy Addison
Dwight Davis (via conference call)
Dwight Evans
Duncan Johnson, Jr.
Bill Jones
Ray Lambert, Jr.
Rob Leebern
Mike Phelps
Matt Sawhill
Paul Shailendra
Miki Thomaston
Philip Watt
Philip Wilheit

Guests

Bill Hodges, Hodges, Harbin, Newberry & Tribble
Harold Reheis, Joe Tanner and Associates
Debbie Phillips, Georgia Industry Environmental Coalition
Ronny Just, Georgia Power
Chris Manganiello, Georgia River Network
Andrew Schock, TCF
Leah Dixon, Georgia Conservancy
Robert Ramsay, Georgia Conservancy
Jonathan Harding, Georgia Agribusiness Council
Alex Bradford, Georgia Farm Bureau
John Eberhart, Georgia Earth Alliance
Carolyn Pait, Oglethorpe Power Corporation

Staff Members

Mark Williams
Walter Rabon
Terry West
Kyle Pearson
Melanie Johnson
Wes Robinson
Cathy Barnette
Amber Carter
Dave Crass
Steve Friedman
Rusty Garrison
Col. Eddie Henderson
Becky Kelley
Spud Woodward
John Biagi
John Bowers
Karl Burgess
Lt. Wayne Hubbard
Capt. Johnny Johnson
Capt. Bob Lynn
Jan McKinnon
Maj. Stephen Adams
Lt. Col. Jeff Weaver
Antoinette Norfleet
Mark Walker
Richard Dunn
Lauren Curry
Jac Capp
Jeff Cown
Doralyn Kirkland
Dika Kuoh
Chuck Mueller

The August 30, 2016 meeting of the Board of Natural Resources was called to order by Board Chairman William Bagwell.

Chairman Bagwell called on Department of Natural Resources Commissioner Mark Williams.

Commissioner Williams introduced guests Mike and Susan Deal, family members of Board member Miki Thomaston.

Commissioner Williams stated that the Board will be voting to accept the appointment of Mr. Rusty Garrison as the Director of the Wildlife Resources Division.

Chairman Bagwell stated that this would be a full Board vote. He also requested a motion to approve the appointment of Rusty Garrison as the Director of the Wildlife Resources Division.

A motion was made by Mr. Watt, seconded by Ms. Addison and carried unanimously that the Board accept appointment of Mr. Rusty Garrison as the Director of the Wildlife Resources Division.

Mr. Garrison thanked the Board.

Chairman Bagwell congratulated Director Garrison.

Chairman Bagwell adjourned the Board meeting to move into Committee meetings.

William A. Bagwell, Jr., Chairman

ATTEST:

Bodine Sinyard, Secretary