

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

August 31, 2016

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
Rob Leebern
Mike Phelps
Matt Sawhill
Paul Shailendra
Philip Watt
Philip Wilheit

The following action was taken at the August 31, 2016 Board meeting:

The Board approved the Resolution honoring and expressing appreciation to Daniel Forster.

The Board approved the minutes from the June 2016 Board of Natural Resources meeting.

The Board approved the Contract between Pine Mountain Tourism Association and the Town of Pine Mountain, Georgia for a Hotel/Motel Tax Levy.

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 the Rules for Dam Safety, Chapter 391-3-8.

The Board approved the Proposed Grant Criteria for the Award of Regional Water Plan Seed Grants.

The Board approved the Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4.

The Board approved the Proposed FY 2017 Solid Waste Trust Fund Spend Plan.

The Board approved the Rulemaking for Wildlife Film Permit.

The Board approved the Proposed Amendments to Hunting Regulations for WMAs and Other State Lands, Chapter 391-4-2-.70.

The Board approved the Proposed Amendments to Fishing Regulations, Chapter 391-4-3-.05, Creel and Possession Limits.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Screven County for the Blue Springs Boat Ramp on the Savannah River, 1.04± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Screven County for the Poor Robin Boat Ramp on the Savannah River, 2.35± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into up to a thirty (30) year lease agreement for the 142± acres Stephen C. Foster State Park with the U. S. Fish and Wildlife Service, Charlton County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.08± acres by the State Properties Commission and General Assembly to Walton EMC, Wildlife Resources Headquarters: Law Enforcement Division Maintenance and Storage Building, Walton 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, 1102 Georgia Ave, 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, 1010 Georgia Ave, 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, 1100 Georgia Ave, 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, 1008 Georgia Ave, Houston County.