

**Summary**  
**Board of Natural Resources**  
Jekyll Island Convention Center  
Oceanside Rooms 1/2/3  
75 North Beachview Drive  
Jekyll Island, GA 31527

**January 27, 2017**

**Board Members**

William Bagwell, Chairman  
Aaron McWhorter, Vice Chairman  
Nancy Addison  
Dwight Davis  
Dwight Evans  
Duncan Johnson, Jr.  
Bill Jones  
Ray Lambert

Rob Leebern  
Mark Mobley  
Paul Shailendra  
Miki Thomaston  
Philip Watt  
Philip Wilheit  
Dee Yancey

The following action was taken at the January 27, 2017 Board meeting:

The Board approved the minutes from the December 13, 2016 Board of Natural Resources meeting.

The Board adopted the Resolution honoring the late Carl W. Knobloch, Jr.

The Board approved the Appointment of Mr. Bill Hodges to Fill the Vacancy on the Coastal Marshlands Protection Committee and Shore Protection Committee.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into an Intergovernmental Agreement with the City of Winder for the Department to obtain a buffer along Loganville Highway and the City to build a fire station, Fort Yargo State Park, Barrow County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 2± acres of real property, Former Law Enforcement Division and Wildlife Resources Division: Fisheries Office Space and Warehouse Property, Gordon County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 15± acres of real property, Worth 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 0.3± acres at Hardman Farm Historic Site by the State Properties Commission and General Assembly to Habersham EMC, White 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 up to 2± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Watson Mill Bridge State Park in exchange for the Georgia Power Company relinquishing an existing easement of 8± acres, Madison 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 0.25± acres at Unicoi State Park by the State Properties Commission and General Assembly to the Georgia Power Company, White County.

The Board approved the nomination of the following Officers for 2017: Duncan N. Johnson, Jr., Chairman; Aaron McWhorter, Vice Chairman; and Bodine Sinyard, Secretary.