

AGENDA

SCHEDULE OF EVENTS

Board of Natural Resources

A. W. Jones Heritage Center
610 Beachview Drive
St. Simons Island, GA 31522

May 21, 2019
9:00 a.m.

Public Focus

Committee meetings called to order by Chairman Bodine Sinyard

Coastal Committee – Tab C

Rob Leebern, Chair

Members: Jones, Vice Chair, Addison, Lowe, McWhorter, Shailendra, Thomaston, Yancey

- a) Briefing on proposed amendments to the Coastal Marshlands Protection Regulations, Chapter 391-2-3 and Boating Regulations, Chapter 391-4-5 (Jill Andrews, Coastal Management Section Chief)

Wildlife Resources Committee – Tab D

Dwight Evans, Chair

Members: Hatfield, Vice Chair, Addison, Bagwell, Davis, Johnson, Jones, Lowe, McWhorter, Mobley, New, Yancey

- a) Action on Proposed Amendments to Hunting Regulations, Chapter 391-4-2 (John Bowers, Chief of Game Management)
- b) Action on Proposed Amendments to General Regulations, Chapter 391-4-9, pertaining to the Georgia WRD Land Pass (John Bowers, Chief of Game Management)
- c) Action on Proposed Amendments to Fishing Regulations, Chapter 391-4-3, pertaining to Public Fishing Areas (Ted Will, Assistant Chief of Fisheries Management)

Land Committee – Tab E

Dwight Davis, Chair

Members: Thomaston, Vice Chair, Bagwell, Evans, Jones, Lambert, Leebern, Lowe, New, Phelps, Shailendra, Yancey

- a) Acquisition (purchase) of 39± acres of real property, Chattahoochee River Mossy Creek Irvin Tract, Hall and White Counties
- b) Acquisition (purchase) of 290± acres of real property, Canoochee Sandhills, Nuthatch Canoochee Sandhills, LLC Tract (Nuthatch), Bryan County
- c) Acquisition (purchase) of 155± acres of real property, Rosemont Plantation, LLC Tract, Laurens County

10 Minute Break

Board meeting called to order by Chairman Bodine Sinyard

Approval of Minutes – Tab A

- a) Minutes from the April 23, 2019 Board of Natural Resources Meeting

EPD Director's Report

- a) Remarks
- b) EPD Updates sent via email

DNR Commissioner's Report– Tab B

- a) **Sale of General Obligation Bonds pursuant to the FY2019-2020 General Appropriations Act (Kyle Pearson, Executive Counsel)**
 - 1. Department of Natural Resources Projects
 - 2. Lake Lanier Islands Development Authority Projects
- b) **Action on Proposed Amendments to the Rules for State and Federal Grants Programs, Chapter 391-5-13, pertaining to the Recreational Trails Program (RTP) (Taylor Brown, DNR Grants Unit Supervisor)**
- c) **Briefing on the Proposed Rules for State and Federal Grants Programs, Chapter 391-5-3, pertaining to the Georgia Outdoor Stewardship Program (GOSP) (Taylor Brown, DNR Grants Unit Supervisor)**
- d) Remarks
- e) Division Updates
- f) DNR Capital Outlay Status Report
- g) DNR Weekly Updates sent via email

Wildlife Resources Committee – Tab D

Dwight Evans, Chair

Members: Hatfield, Vice Chair, Addison, Bagwell, Davis, Johnson, Jones, Lowe, McWhorter, Mobley, New, Yancey

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Other Business

Adjourn