Call to Order Chair Nancy A. Addison

BOARD COMMITTEE MEETINGS

C. Land Committee
Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Denney, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

   a) Conveyance (Donation) of 1.35+ acres of real property from Georgia Department of Transportation (DOT), and conveying a revocable license and permanent easement of 5+ acres by the State Properties Commission and General Assembly to DOT at Georgia Veterans State Park, Crisp County. Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

   b) Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

5 Minute Break

BOARD MEETING

A. Approval of Minutes
   a) Minutes from the December 1, 2020 Board of Natural Resources meeting

EPD Director’s Report

   a) Remarks
   b) EPD Updates sent via email
B. DNR Commissioner’s Report

a) **Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2020 - 2021 Approved Proposal of Projects** (Robert Stokes, Georgia Outdoor Stewardship Program Coordinator)

b) Remarks

c) Division Updates

d) DNR Capital Outlay Status Report

e) DNR Weekly Updates sent via email

C. Land Committee
Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Denney, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

a) Conveyance (Donation) of 1.35+ acres of real property from Georgia Department of Transportation (DOT), and conveying a revocable license and permanent easement of 5+ acres by the State Properties Commission and General Assembly to DOT at Georgia Veterans State Park, Crisp County. Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

b) Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

Other Business

a) **Action on the Report from the Nominating Committee on the Slate of Officers for 2021** (Ray Lambert, Chair) (No Material in Board Package)

Adjourn

The next Board of Natural Resources meeting will be held on via teleconference call on Tuesday, February 23, 2021.