



# GEORGIA

## Board of Natural Resources

### AGENDA

Brasstown Valley Resort  
6321 Highway 76  
Young Harris, GA 30582

Wednesday, December 7, 2022  
9:00 a.m.

**Call to Order**                      **Chairman Bill Jones**

**Moment of Inspiration**        **Anthony Rabern, Region II Supervisor**

#### BOARD COMMITTEE MEETINGS

##### **C. Environmental Protection Committee**

Ray Lambert, Chair

Members: Dwight Evans, Vice Chair, Addison, Ayers, Bagwell, Davis, Denney, Hatfield, Leebern, Sinyard, Yancey

- a) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (Karen Hays, Chief, Air Protection Branch)
  
- b) Briefing on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Ania Truszcznski, Chief, Watershed Protection Branch)

##### **D. Wildlife Resources Committee**

Patrick Denney, Chair

Members: Dee Yancey, Vice Chair, Ayers, Bagwell, Evans, Hatfield, Johnson, Lambert, Leebern, New, Sinyard, Thomaston

- a) Action on Proposed Amendments to Subject 391-4-3, relating to Fishing Regulations (Clint Peacock, Assistant Chief Fisheries)

##### **E. Land Committee**

Tim Lowe, Chair

Members: William Bagwell, Vice Chair, Ayers, Davis, Dellinger, Denney, Evans, Leebern, New, Sinyard, Vowell

- a) Requesting approval for the Acquisition (purchase) from The Nature Conservancy of 1,342± acres as an addition to the Chattahoochee Fall Line WMA-Langdale Tract, Marion County.

- b) Requesting approval for the Acquisition (purchase) of 2,424± acres from The Nature Conservancy, Dugdown Mountain Tracts, Paulding, Haralson, and Polk Counties.
- c) Requesting approval for the Acquisition (purchase) of 392± acres from the USHA Reddy Trust, Flat Tub WMA, Jeff Davis County.
- d) Requesting approval for Acquisition (Purchase) of a Conservation Easement over the 1,520± acres Warbick Farms, LLC, Thomas County.
- e) Requesting approval to enter into an agreement with Lee County to lease the 2.3± acres Kinchafoonee Creek Boat Ramp.
- f) Requesting approval to renew a 25-Year License Agreement of 943.7+ acres at Lake Walter F. George with the U.S. Army, Corps of Engineers, Clay County.
- g) Requesting approval to enter into an Intergovernmental Agreement with the City of Columbus, Standing Boy Creek SP, Muscogee County.
- h) Requesting approval via Executive Order to demolish a residence on Standing Boy Creek State Park, Muscogee County.

## **BOARD MEETING**

### **A. Approval of Minutes**

- a) **Minutes of the Board of Natural Resources meeting on October 25, 2022**
- b) **Minutes of the Rock Howard Conservation Achievement Award Nominating Committee conference call meeting on November 8, 2022**

### **EPD Director's Report**

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

### **B. DNR Commissioner's Report**

- a) **Overview of the Land and Water Conservation Fund grant cycle (Antoinette Norfleet, Grants Program Manager)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report

- e) DNR Weekly Updates sent via email

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#### **Other Business**

- a) **Report from the Nominating Committee for the 2023 Officers – Members: Ray Lambert, Chairman, William Bagwell, Duncan Johnson, and Dee Yancey (No Material in Board Package)**

- b) **Action on the Report from the Nominating Committee for the 2022 Board of Natural Resources Rock Howard Conservation Achievement Award** – Members: Tim Lowe, Chairman, Randy Dellinger, Patrick Denney, and Dwight Evans (No Material in Board Package)

**Adjourn**

**The North Georgia Mountains Authority will meet immediately after adjournment of the Board of Natural Resources meeting.**

**The next Board of Natural Resources meeting will be held at 9:00 a.m., on Friday, January 27, 2022, at A. W. Jones Heritage Center, 610 Beachview Drive, St. Simons Island, GA 31522.**