**Coastal Committee – Tab C**
Tim Lowe, Chair
Members: Jones, Vice Chair, Leebern, New, Phelps, Shailendra, Thomaston, Yancey

  a) Action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.15 (Doug Haymans, Director)

**Environmental Protection Committee – Tab D**
Ray Lambert, Chair
Members: Evans, Vice Chair, Bagwell, Davis, Phelps, Shailendra, Sinyard, Stewart, Yancey

  a) Action on Proposed Amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11 (Chuck Mueller, Chief, Land Protection Branch)

  b) Action on Proposed FY 2021 Solid Waste Trust Fund Spend Plan (Chuck Mueller, Chief, Land Protection Branch)

  c) Action on Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15 (Karen Hays, Chief, Air Protection Branch)

**Land Committee – Tab E**
Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

  a) Requesting approval via Executive Order to demolish the Franklin D. Roosevelt State Park Cottage #22, Harris County.

  b) Requesting approval via Executive Order to demolish the General Coffee State Park Pool House, Coffee County.
c) Granting of a Revocable License Agreement and Permanent Easement of up to 0.25± acres by the State Properties Commission and General Assembly to Granite-Active Networks at Fort Yargo State Park, Barrow County.

d) Approval to enter into an agreement with Laurens County to lease Blackshear Ferry Landing, 0.88± acres.

e) Approval to enter into an agreement with Charlton County to lease Burnt Fort Landing, 2.906± acres.

5 MINUTE BREAK

CHAIR NANCY ADDISON WILL ADJOURN COMMITTEE MEETINGS AND CALL FULL BOARD TO ORDER

Approval of Minutes – Tab A

a) Minutes from the June 23, 2020 Board of Natural Resources Meeting

b) Minutes from the August 10, 2020 Board of Natural Resources Special Called Meeting

EPD Director’s Report

a) Remarks

b) EPD Updates sent via email

DNR Commissioner’s Report – Tab B

a) Action on Proposed Resolution approving hotel/motel tax on Callaway Gardens and contract governing expenditure of tax revenue (Kate Iannuzzi, Deputy Executive Counsel)

b) Remarks

c) Division Updates

d) DNR Capital Outlay Status Report

e) DNR Weekly Updates sent via email

Coastal Committee – Tab C

Tim Lowe, Chair
Members: Jones, Vice Chair, Leebern, New, Phelps, Shailendra, Thomaston, Yancey

a) Action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.15 (Doug Haymans, Director)
Environmental Protection Committee – Tab D
Ray Lambert, Chair
Members: Evans, Vice Chair, Bagwell, Davis, Phelps, Shailendra, Sinyard, Stewart, Yancey

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Land Committee – Tab E
Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

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e) Approval to enter into an agreement with Charlton County to lease Burnt Fort Landing, 2.906± acres.

Other Business

Adjourn

The next Board of Natural Resources meeting will be held via teleconference call, at 9:00 a.m., on Tuesday, September 22, 2020.