AGENDA
Go Fish Education Center Theater
1255 Perry Parkway
Perry, Georgia 31069

Tuesday, May 24, 2022
9:00 a.m.

Call to Order
Chairman Bill Jones

Moment of Inspiration
Suzanne Passmore, Region IV Supervisor, State Parks and Historic Sites

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) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (Karen Hays,

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 Hunting Regulations, Chapter 391-4-2, Pertaining to Migratory Bird Regulations (Tina Johannsen, Assistant Chief)

E. Land Committee
Tim Lowe, Chair
Members: William Bagwell, Vice Chair, Ayers, Davis, Dellinger, Denney, Evans, Leebern, New, Sinyard, Vowell

  a) Requesting approval for Acquisition (Purchase) of a 3,900+ acres conservation easement, as an addition to the Canoochee Sandhills WMA-Georgia-Alabama Land Trust, Inc. Tract, Bulloch and Bryan Counties.
b) Requesting approval for Acquisition (Purchase) of approximately 368.9± acres as an addition to the Altama Plantation WMA-Hammersmith Tract, Glynn County.

c) Requesting approval for Acquisition (Purchase) of approximately 267.3± acres as an addition to the Altama Plantation WMA-Indigo Tract, Glynn County.

d) Requesting approval for Granting of a Revocable License Agreement and Permanent Easement of up to .25± acres by the State Properties Commission and General Assembly to Blue Ridge EMC at Brasstown Valley Resort & Spa, Towns County.

e) Requesting approval to enter into a 25-year lease agreement with Wilcox County for the 1.56+ acres at Statham Shoals Landing Boat Ramp.

BOARD MEETING

A. Approval of Minutes

a) Minutes of the Board of Natural Resources meeting on April 26, 2022

EPD Director’s Report

a) Remarks

b) EPD Updates sent via email

B. DNR Commissioner’s Report

a) Sale of General Obligation Bonds pursuant to the FY2022-2023 General Appropriations Act (Kyle Pearson, Executive Counsel)
   1. Department of Natural Resources Projects
   2. Lake Lanier Islands Development Authority Projects

b) Remarks

c) Division Updates

d) DNR Capital Outlay Status Report
e) DNR Weekly Updates sent via email

**C. Environmental Protection Committee**
Ray Lambert, Chair
Members: Dwight Evans, Vice Chair, Addison, Ayers, Bagwell, Davis, Denney, Hatfield, Leebern, Sinyard, Yancey

a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (Karen Hays, Chief, Air Protection Branch)

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 2:00 p.m., on Thursday, June 16, 2022, at Idlewilde Event Center - Indian Springs State Park, 678 Lake Clark Road, Flovilla, GA 30216.