Call to Order  Chairman Dee Yancey
Invocation  Captain Mike Burgamy, Volunteer Chaplain

BOARD COMMITTEE MEETINGS

C. Coastal Committee  
Miki Thomaston, Chair  
Members: Tim Lowe, Vice Chair, Addison, Ayers, Hatfield, Johnson, Jones, Leebern, Shailendra, Sinyard, Vowell  

  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)

D. Environmental Protection Committee  
Ray Lambert, Chair  
Members: Dwight Evans, Vice Chair, Ayers, Bagwell, Davis, Dellinger, Denney, Johnson, Jones, Leebern, Sinyard  

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

E. Parks, Recreation & Historic Sites Committee  
Joe Hatfield, Chair  
Members: Miki Thomaston, Vice Chair, Addison, Bagwell, Dellinger, Denney, Evans, Johnson, Lambert, Leebern, New  

  a) Briefing on the Georgia’s Statewide Comprehensive Outdoor Recreation Plan (SCORP) 2022-2026 (Taylor Brown, Chief of Grants)
F. **Wildlife Resources Committee**
Nick Ayers, Chair
Members: Patrick Denney, Vice Chair, Bagwell, Davis, Dellinger, Evans, Hatfield, Johnson, Lowe, New, Shailendra, Vowell

   a) Action on Proposed Amendments to Subject 391-2-4, relating to Saltwater Fishing Regulations, and 391-4-3, relating to Fishing Regulations (Clint Peacock-Assistant Chief Fisheries)

G. **Land Committee**
Dwight Evans, Chair
Members: Dwight Davis, Vice Chair, Bagwell, Dellinger, Denney, Jones, Leebern, Lowe, New, Sinyard, Thomaston

   a) Granting of a Revocable License Agreement and Permanent Easement of up to 12± acres by the State Properties Commission and General Assembly to Georgia Power at Fort Yargo State Park, Barrow County
   
   b) Requesting approval via Executive Order for the demolition of a barn located on Clybel WMA in Jasper County

______________________________________________________________________________

5 Minute Break

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BOARD MEETING

A. **Approval of Minutes**

   a) Minutes from the June 22, 2021 Board of Natural Resources meeting

**EPD Director’s Report**

   a) Remarks

   b) EPD Updates sent via email

B. **DNR Commissioner’s Report**

   a) Remarks

   b) Division Updates

   c) DNR Capital Outlay Status Report

   d) DNR Weekly Updates sent via email
C. Coastal Committee
Miki Thomaston, Chair
Members: Tim Lowe, Vice Chair, Addison, Ayers, Hatfield, Johnson, Jones, Leebern, Shailendra, Sinyard, Vowell

   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)

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Ray Lambert, Chair
Members: Dwight Evans, Vice Chair, Ayers, Bagwell, Davis, Denney, Johnson, Jones, Leebern, Sinyard

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F. Wildlife Resources Committee
Nick Ayers, Chair
Members: Patrick Denney, Vice Chair, Bagwell, Davis, Evans, Hatfield, Johnson, Lowe, New, Dellinger, Shailendra, Vowell

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G. Land Committee
Dwight Evans, Chair
Members: Dwight Davis, Vice Chair, Bagwell, Dellinger, Denney, Jones, Leebern, Lowe, New, Sinyard, Thomaston

   a) Granting of a Revocable License Agreement and Permanent Easement of up to 12± acres by the State Properties Commission and General Assembly to Georgia Power at Fort Yargo State Park, Barrow County

   b) Requesting approval via Executive Order for the demolition of a barn located on Clybel WMA in Jasper County

Other Business
Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, September 28, 2021, at Red Top Mountain Visitor Center, 50 Lodge Road, SE, Acworth, GA 30102.

Due to safe distancing guidelines relating to the Covid-19 outbreak, members of the public are encouraged to access the meeting by teleconference. Information will be posted on the Board of Natural Resources website.