AGENDA

SCHEDULE OF EVENTS
Board of Natural Resources
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA  30334

February 25, 2020
9:00 a.m.

Public Focus

Action on Resolution honoring and expressing appreciation to Terry West – Tab E

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

a) Action on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (Karen Hays, Chief, Air Protection Branch)

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

c) Briefing on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Jac Capp, Chief, Watershed Protection Branch)

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

a) Approval to enter into an Intergovernmental Agreement with Wayne County for the County to construct, operate, and maintain a county entrance sign.

b) Disposition (surplus) of up to 25+ acres of the Hooks-Hanner Environmental Resource Center, Terrell County.

c) Granting of a Revocable License Agreement and Permanent Easement of 1.128± acres across the Savannah River by the State Properties Commission and General Assembly to Atlanta Gas Light Company to operate and maintain a subsurface and underwater utility line, Chatham County.

d) Approval for Ronald Collum to donate public and administrative access easements to the Department in exchange for the State Properties Commission issuing a Revocable License and Permanent access easement by the General Assembly to Ronald Collum between Paulding Forest Wildlife Management Area and Sheffield Wildlife Management Area, Polk and Paulding Counties.
e) Granting of a Revocable License and Permanent Easement up to 1+ acres by the State Properties Commission and the General Assembly to Upson EMC for the purpose of constructing, operating, and maintaining underground and aerial distribution lines for a new picnic area and fishing pier at Big Lazer Creek WMA, Talbot County.

f) Approval to enter into a lease agreement with Wayne County to lease Lake Lindsay Grace Service Pier, 1.07± acres.

g) Approval to enter into a lease agreement with City of Columbus to lease Rotary Park, 2.9± acres.

h) Approval to enter into a lease agreement with Ben Hill County to lease the 2.12 acres Ben Hill County Landing.

i) Approval to enter into a lease agreement for ten (10) years, with an option for two 5-year renewals for up to 14.6± acres of real property to Calhoun Elks Home, Inc. at New Echota State Historic Site in Gordon County.

j) Granting of a Revocable License Agreement and Permanent Easement of up to 0.69± acres by the State Properties Commission and General Assembly to Diverse Power Company at Franklin D. Roosevelt State Park for a power line, in exchange for Diverse Power relinquishing an existing easement of 0.83+ acres, Harris County.

10 Minute Break

Chairman Addison will adjourn the committee meetings and call the full Board meeting to order.

Approval of Minutes – Tab A

a) Minutes from the January 31, 2020 Board of Natural Resources Meeting

EPD Director’s Report

a) Remarks

b) EPD Updates sent via email

DNR Commissioner’s Report– Tab B

a) Remarks

b) Division Updates

c) DNR Capital Outlay Status Report

d) DNR Weekly Updates sent via email

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

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, March 24, 2020, in the DNR Boardroom.