

AGENDA

SCHEDULE OF EVENTS

Board of Natural Resources

2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

October 25, 2017

9:00 a.m. – Board Committee Meeting Called to Order by Chairman Duncan Johnson

Immediately following Committee Meetings – DNR Board meeting called to order by Board Chairman Duncan Johnson

Public Focus Chip Madren, Department of Natural Resources (Rusty Garrison, Director, Wildlife Resources Division)

Coastal Committee – Tab C

Nancy Addison, Chair

Members: Leebern, Vice Chairman; Jones; McWhorter; Sinyard; Thomaston; Wilheit; Yancey

- a) Approval of proposed revisions to Saltwater Fishing Regulations and Fishing Regulations – personal commercial fishing license endorsements, seafood dealer license and commercial harvest reporting requirements per House Bill 208. (Doug Haymans, Policy Coordinator, Coastal Resources Division)

Environmental Protection Committee – Tab D

Ray Lambert, Chairman

Members: Bagwell, Vice Chairman; Davis; Evans; Leebern; McWhorter; Phelps; Stewart; Yancey

- a) Action on Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15(4) (Karen Hays, Chief, Air Protection Branch)
- b) Briefing on Proposed Amendments to the Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20 (Karen Hays, Chief, Air Protection Branch)
- c) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Hospital/Medical/Infectious Waste Incinerators (Karen Hays, Chief, Air Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Commercial and Industrial Solid Waste Incineration Units (Karen Hays, Chief, Air Protection Branch)
- e) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Sewage Sludge Incineration Units (Karen Hays, Chief, Air Protection Branch)

- f) Briefing on Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4 (Jeff Cown, Chief, Land Protection Branch)

Law Enforcement Committee – (No Material in Board Package)

William Bagwell, Chairman

Members: Sinyard, Vice Chairman; Addison; Evans; Jones; Leebern; Mobley; Shailendra; Watt; Yancey

- a) Briefing on The LED Honor Guard (Sgt. Derek Dillard, Law Enforcement Division)

Wildlife Resources Committee (No Material in Board Package)

Aaron McWhorter, Chairman

Members: Evans, Vice Chairman; Bagwell; Davis; Lambert; Mobley; Shailendra; Thomaston; Watt; Wilheit

- a) Briefing on Strategic Management Plan for Wild Turkeys in Georgia (2017-2026), (John W. Bowers, Chief of Game Management)

Land Committee – Tab E

Paul Shailendra, Chairman

Members: Davis, Vice Chairman; Bagwell; Jones; Lambert; Leebern; Stewart; Wilheit

- a) Acquisition (purchase) of 641.4± acres of real property and an access easement, Fall Line Sandhills Wildlife Management Area, U. Wall Plantation Tract, Taylor County
- b) Acquisition (purchase) of 129.9± acres of real property, Sprewell Bluff Wildlife Management Area, Willoughby Tract, Upson County
- c) Approval to enter into a lease with Dodge County for the Ochise Landing Boat Ramp, 1.33± acres
- d) Requesting approval via Executive Order to demolish the Red Top Mountain State Park Lodge, Bartow County
- e) Briefing on Petition for Change of Use of a Heritage Preserve to widen SR 30/US 280, Georgia Veterans Memorial State Park, 5± acres, Crisp County
- f) Briefing on Petition for Change of Use of a Heritage Preserve to widen SR 25/US 17, Hofwyl-Broadfield Plantation Historic Site, 5± acres, Glynn County

CHAIRMAN JOHNSON WILL ADJOURN COMMITTEE MEETINGS AND CALL FULL BOARD TO ORDER

Approval of Minutes – Tab A

- a) Minutes from the September 2017 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

Coastal Committee – Tab C

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Members: Leebern, Vice Chairman; Jones; McWhorter; Sinyard; Thomaston; Wilheit; Yancey

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- d) Requesting approval via Executive Order to demolish the Red Top Mountain State Park Lodge, Bartow County

Other Business

Adjourn

The next board meeting will be held at 9:00 a.m., on Wednesday, December 6, 2017, at Brasstown Valley Resort, Young Harris, GA.