REVISED AGENDA

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

March 24, 2020
9:00 a.m.

Public Focus

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

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

Wildlife Resources Committee – Tab D
Joe Hatfield, Chair
Members: Evans, Vice Chair, Bagwell, Davis, Johnson, Lambert, Lowe, New, Phelps, Yancey

a) Briefing on Proposed Amendments to Hunting Regulations, Subject 391-4-2 (Tina Johannsen, Assistant Chief)

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

a) Approval to enter into a lease agreement with Houston County to lease Knowles Landing Boat Ramp, 2.21± acres.

b) Approval to enter into an Intergovernmental Agreement with the Georgia Forestry Commission for the Arrowhead Seed Orchard, Ocmulgee WMA, Bleckley and Pulaski Counties.

c) Disposition (surplus) of up to 2± acres of the Okefenokee Heritage Education Center to Charlton County.

d) Granting of a Revocable License Agreement and Permanent Easement of up to 0.35± acres by the State Properties Commission and General Assembly to Georgia Power Company at Chief Vann House Historic Site, Murray County.

10 MINUTE BREAK
Approval of Minutes – Tab A

a) Minutes from the February 25, 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) DNR Capital Outlay Status Report

c) DNR Weekly Updates sent via email

Land Committee – Tab E

Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, April 28, 2020, in the DNR Boardroom.