AGENDA

Tuesday, December 1, 2020
9:00 a.m.
Board Committees and Meeting
Legacy Lodge at Lanier Islands
Blue Ridge Ballroom
7000 Lanier Islands Parkway
Buford, GA  30518

Call to Order       Chairman Nancy A. Addison
Invocation         Captain Mike Burgamy

BOARD COMMITTEE MEETINGS

C. Land Committee
Dwight Davis, Chair
Members: Sinyard, Vice Chair, Bagwell, Denney, Evans, Jones, Leebern, Lowe, New, Phelps, Shailendra

  a) Acquisition (purchase) of 2,891± acres of real property, Ceylon WMA, The Conservation Fund Phase 1, Camden County.

  b) Acquisition (purchase) of 1,517± acres of real property, Ceylon WMA, Open Space Institute Land Trust, Inc. Phase 1, Camden County.

  c) Granting of a Revocable License and Permanent Easement of up to 0.77+ acres and 0.52+ acres by The State Properties Commission and General Assembly to Ronald Collum between Paulding Forest Wildlife Management Area and Sheffield Wildlife Management Area, Polk and Paulding Counties.

BOARD MEETING

A. Approval of Minutes

  a) Minutes from the October 27, 2020 Board of Natural Resources meeting
  b) Minutes from the November 19, 2020 Nominating Committee meeting
**EPD Director’s Report**

a) Remarks

b) EPD Updates sent via email

**B. DNR Commissioner’s Report**

a) Briefing on Proposed Amendments/Repeal to the Department of Natural Resources’ Rules to Reflect the Historic Preservation Division’s Move to the Department of Community Affairs (Kate Iannuzzi, Deputy Counsel)

b) Remarks

c) Division Updates

d) DNR Capital Outlay Status Report

e) DNR Weekly Updates sent via email

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**D. Other Business**

a) Action on and Presentation of Resolution honoring and expressing appreciation to Rusty Garrison

b) CMPC/SPC Member Appointment (Doug Haymans, Director) (No Material in Board Package)
c) Report from the Nominating Committee for the 2021 Officers – Members: Ray Lambert, Chairman, William Bagwell and Dwight Evans. (No Material in Board Package)

Adjourn

The next Board of Natural Resources meeting will be held via conference call on Tuesday, January 26, 2021.