

AGENDA

SCHEDULE OF EVENTS Board of Natural Resources

Brasstown Valley Resort
Salon 1-2
6321 US-76
Young Harris, GA 30582

December 5, 2018
9:00 a.m.

Public Focus

Action on the Approval of Major Thomas Barnard as the Colonel and Director of the Law Enforcement Division (No material in Board Package)

Committee meetings called to order by Chairman Aaron McWhorter

Coastal Committee – Tab C

Nancy Addison, Chair

Members: Leebern, Vice Chair, Johnson, Jones, Shailendra, Sinyard, Thomaston, Yancey

- a) Approval of CMPC/SPC Membership Appointment

Wildlife Resources Committee – Tab D

Dee Yancey, Chair

Members: Phelps, Vice Chair, Addison, Bagwell, Davis, Evans, Hatfield, Jones, Leebern, Lowe, Mobley, New, Thomaston

- a) Briefing on Proposed Amendments to Hunting Regulations for WMAs and Other State Lands, Chapter 391-4-2-.70 (John W Bowers, Chief of Game Management)
- b) Briefing on Statewide Black Bear Management Plan (Adam Hammond, Senior Wildlife Biologist)

Land Committee – Tab E

Dwight Davis, Chair

Members: Jones, Vice Chair, Bagwell, Evans, Lambert, Leebern, New, Phelps, Shailendra, Stewart

- a) Acquisition (purchase) of 650.14± acres of real property, Canoochee Sandhills, D.B. Warnell Estate Tract, Bulloch County
- b) Acquisition (purchase) of 292.24± acres of real property, Sheffield WMA, Jones Company, LTD Tract, Paulding and Polk Counties
- c) Acquisition (purchase) of a 7,070± acres conservation easement, Bullard Creek WMA, The Conservation Fund Conservation Easement, Jeff Davis and Appling Counties

- d) Acquisition (purchase) of 1.137± acres of real property, Sunbury Boat Ramp, Brogdon Tract, Liberty County
- e) Acquisition (purchase) of a 33.208± acres conservation easement and access easement, City of Vienna, The Conservation Fund Conservation Easement, Dooly County
- f) Approval to enter into a lease agreement for Chattahoochee River Boat Ramp, City of Chattahoochee Hills Tract, 1.325± acres, Fulton County
- g) Requesting a Change of Use of a Heritage Preserve for up to 6± acres to widen SR 25/US 17 and SR 99, Hofwyl-Broadfield Plantation Historic Site, Glynn County
- h) Granting of a Revocable License Agreement and Permanent Easement of up to 6± acres by the State Properties Commission and General Assembly to the Georgia Department of Transportation, Hofwyl-Broadfield Plantation Historic Site, Glynn County
- i) Granting of a Revocable License Agreement and Permanent Easement of 3.551± acres across the Altamaha River by the State Properties Commission and General Assembly to the Georgia Department of Transportation to widen SR 135/US 221 and replace the bridge, Jeff Davis and Montgomery Counties

Chairman McWhorter will adjourn the Committee meetings

10 Minute Break

Chairman McWhorter will call the Board meeting to order

Approval of Minutes – Tab A

- a) Minutes from the October 24, 2018 Board of Natural Resources Meeting
- b) Minutes from the November 19, 2018 Board of Natural Resources Rock Howard Conservation Achievement Award Selection Committee Meeting
- c) Minutes from the November 20, 2019 Nominating Committee Meeting

EPD Director's Report – Tab F

- a) **Action on the Surface Water Resource Management Storage Contract and Sub-Contracts for Lake Lanier (Rick Dunn, Director, Environmental Protection Division)**
- b) Remarks
- c) 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

Nancy Addison, Chair

Members: Leebern, Vice Chair, Johnson, Jones, Shailendra, Sinyard, Thomaston, Yancey

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Other Business

- a) Report from the Board of Natural Resources Rock Howard Conservation Achievement Award Nominating Committee. Members: Dwight Davis, Chairman, Nancy Addison and Bill Jones (No Material in Board Package)

- b) Report from the Nominating Committee for the 2019 Officers – Members: Ray Lambert, Chairman, William Bagwell, Duncan Johnson, Rob Leebern, and Miki Thomaston (No Material in Board Package)

Adjourn

NOTE: The next Board of Natural Resources meeting will be held at 10:00 a.m., on Wednesday, January 16, 2019, in the DNR Boardroom.