



GEORGIA

Board of Natural Resources

REVISED AGENDA

A. W. Jones Heritage Center
610 Beachview Drive
St. Simons Island, GA 31522

Friday, January 27, 2023
9:00 a.m.

Call to Order

Chairman Bill Jones

Moment of Inspiration

**Reverend Mark Baker, Senior Pastor, Greater Works Ministries,
Brunswick, GA**

BOARD COMMITTEE MEETINGS

C. Coastal Committee

Nancy Addison, Chair

Members: Dellinger, Hatfield, Johnson, Lowe, Shailendra, Thomaston, Vowell, Yancey

- a) Action on Coastal Marshlands Protection Committee / Shore Protection Committee Reappointment

D. State Parks & Historic Sites Committee

Randy Dellinger, Chair

Members: Joe Hatfield, Vice Chair, Addison, Ayers, Johnson, Lambert, Lowe, Shailendra, Thomaston, Vowell

- a) Briefing on Proposed Amendments to State Parks and Historic Sites Division's Rules to Reflect the Changes to the Georgia Constitutional Carry Act of 2021, and the Change to Rule 391-5-1-.05 (4), State Parks and Historic Sites to be in concert with the revised state law (Jeff Cown, Director)

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Nominating Committee conference call meeting on November 29, 2022
- b) Minutes of the Board of Natural Resources meeting on December 7, 2022

EPD Director's Report

- a) Remarks
- b) EPD Updates sent via email

B. DNR Commissioner's Report

- a) **Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2022-2023 Approved Proposal of Projects (Walter Rabon, Deputy Commissioner)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

C. Coastal Committee

Nancy Addison, Chair

Members: Dellinger, Hatfield, Johnson, Lowe, Shailendra, Thomaston, Vowell, Yancey

- a) Action on Coastal Marshlands Protection Committee / Shore Protection Committee Reappointment

Other Business

- a) **Action on Commissioner's Salary (No Material)**
- b) **Action on Nomination of Officers for 2023 (Ray Lambert, Chairman of the Nominating Committee) (No Material)**

Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, February 21, 2023, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.