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

Tuesday, August 22, 2023
9:00 a.m.

Call to Order Chairman Dwight Davis

F. Action on and Presentation of Resolution honoring Richard E. Dunn

BOARD COMMITTEE MEETINGS

C. Coastal Committee
Nancy Addison, Chair
Members: Bill Jones, Vice Chair, Dellinger, DePriest, Hatfield, Hennessy, Jackson, Lowe, Shailendra, Vowell, Yancey

a) Action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.15 (Jill Andrews, Coastal management Section Chief)

b) Briefing on proposed amendments to the Rules of the Department of Natural Resources Coastal Resources Division, Regulation of Upland Component of a Project, Chapter 391-2-3-.02 (Jill Andrews, Coastal management Section Chief)

D. Environmental Protection Committee
Ray Lambert, Chair
Members: Dan Garcia, Vice Chair, Addison, Denney, Hatfield, Jackson, Reynolds, Shailendra, Sinyard, Yancey

a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates (James Boylan, Chief, Air Protection Branch)

b) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Startup, Shutdown and Malfunction Emissions (James Boylan, Chief, Air Protection Branch)
c) Action on Proposed Amendments to Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Well Construction Standards (Anna Truszczynski, Chief, Watershed Protection Branch)

d) Action on Proposed Amendments to Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Lead Service Line Inventories (Anna Truszczynski, Chief, Watershed Protection Branch)

e) Action on Proposed Amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11 (Chuck Mueller, Chief, Land Protection Branch)

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

g) Briefing on Proposed FY 2024 Solid Waste Trust Fund Spend Plan (Chuck Mueller, Chief, Land Protection Branch)

Wildlife Resources Committee (No material included)
Patrick Denney, Chair
Members: Kevin Jackson, Vice Chair, DePriest, Dellinger, Hatfield, Hennessy, Johnson, Lambert, Reynolds, Sinyard, Vowell, Yancey

a) Update on Proposed Amendment to Fishing Regulations, Chapter 391-4-3 (Scott Robinson, Chief of Fisheries Management)

E. Land Committee
Tim Lowe, Chair
Members: Charles DePriest, Vice Chair, Addison, Dellinger, Denney, Garcia, Hodge, Jackson, Jones, Reynolds, Sinyard, Vowell, Yancey

a) Requesting approval to purchase from William C. Elliott 62± acres as an addition to Dawson Forest WMA, Dawson County.

b) Requesting approval to purchase from William C. Elliott and Ernest G. Elliott 275± acres as an addition to Dawson Forest WMA, Dawson County.

c) Requesting approval to purchase from Jeanne Jordan Cook 308± acres as an addition to Clybel WMA, Jasper County.

d) Requesting approval to purchase from April Chapman 337+ acres as an addition to Griffin Ridge WMA, Long County.

e) Requesting approval to purchase from Gator Hollow LLC 8± acres as an addition to Vogel State Park, Union County.
f) Requesting approval to enter into a Lease with the U.S. Army-Corps of Engineers for 0.34+ acres, Lake Seminole, Seminole County.

g) Granting of a Revocable License Agreement and Ground Lease of up to 7,200 feet by the State Properties Commission and General Assembly to Extenet at Smithgall Woods State Park, Dawson County.

BOARD MEETING

A. Approval of Minutes

a) Minutes of the Board of Natural Resources meeting on June 27, 2023
b) Minutes of the Special Called Board of Natural Resources Meeting on June 30, 2023
c) Minutes of the Special Called Board of Natural Resources Meeting on August 2, 2023

EPD Director’s Report

a) Remarks

b) EPD Updates sent via email

B. DNR Commissioner’s Report

a) Remarks

b) Division Updates

c) DNR Capital Outlay Status Report

d) DNR Weekly Updates sent via email

C. Coastal Committee
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Members: Bill Jones, Vice Chair, Dellinger, DePriest, Hatfield, Hennessy, Jackson, Lowe, Shailendra, Vowell, Yancey

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, September 26, 2023, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.