

AGENDA

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

**Tuesday, September 26, 2023
9:00 a.m.**

Call to Order Chairman Dwight Davis

Employee Spotlight

BOARD COMMITTEE MEETINGS

C. Coastal Committee

Nancy Addison, Chair

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

- a) Briefing on proposed Amendment to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4 (Dr. Carolyn Belcher, Marine Fisheries Section Chief)

D. 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 the McConnell family 180± acres as an addition to Smithgall Woods WMA, White County.
- b) Requesting approval to purchase from J.F. Alexander Lumber Company 234± acres as an addition to Sprewell Bluff WMA, Meriwether County.
- c) Requesting approval to purchase from Timberlands II, LLC, 758± acres as an addition to Sprewell Bluff WMA, Meriwether and Talbot Counties.
- d) Requesting approval to purchase from Christopher Edward Nabors 372± acres as an addition to Crockford Pigeon Mountain WMA, Walker County.

- e) Requesting approval to purchase from The Nature Conservancy 687± acres as an addition to Crockford Pigeon Mountain WMA, Walker County.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on August 22, 2023

EPD Director's Report

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

B. DNR Commissioner's Report

- a) **Approval of the appointment of Angie Johnson to Director of the State Parks and Historic Sites Division (No material)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

D. Land Committee

Tim Lowe, Chair

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E. Other Business

- a) **Adoption of Resolution honoring Delos H. Yancey, III**
- b) **Adoption of Resolution honoring Anna “Miki” Thomaston**
- c) **Appointment of the Nominating Committee for the 2023 Rock Howard Conservation Achievement Award (No Material)**

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on October 24, 2023, at Savannah Economic Development Authority, 906 Drayton Street, Savannah, GA 31401.