

AGENDA

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

**Tuesday, January 23, 2024
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 new chapter to the Rules of the Department of Natural Resources Coastal Resources Division, Private Recreational Docks, Chapter 391-2-1 (Jill Andrews, Chief of Coastal Management Section)

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 Enhanced Inspection and Maintenance, Chapter 391-3-20 (James Boylan, Chief, Air Protection Branch)
- b) Briefing on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Ania Truszczynski, Chief, Water Protection Branch)

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on December 5, 2023

EPD Director's Report

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

B. DNR Commissioner's Report

- a) **Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2023-2024 Approved Proposal of Projects (Soheila Naji, GOSP Program Coordinator)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

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 Enhanced Inspection and Maintenance, Chapter 391-3-20 (James Boylan, Chief, Air Protection Branch)

Other Business (No Material)

- a) Report from the Nominating Committee for the 2023 Board of Natural Resources Rock Howard Conservation Achievement Award (Tim Lowe, Chairman)
- b) Action on Nomination of Officers for 2024 (Ray Lambert, Chairman of the Nominating Committee)

Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, February 27, 2024, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.