

AGENDA

**Jekyll Island Convention Center
75 Beachview Drive North
Jekyll Island, GA 31527**

**Wednesday, April 24, 2024
9:00 a.m.**

Call to Order **Chairman Joe Hatfield**

Presentation **2023 Rock Howard Conservation Achievement Award**

Moment of Inspiration **Jennifer Kline, Marine Biologist 3 and Coastal Hazards Specialist**

BOARD COMMITTEE MEETINGS

C. Wildlife Resources Committee

Charles DePriest, Chair

Members: Harley Yancey, Vice Chair, Dellinger, Denney, Garcia, Hennessy, Hodge, Johnson, Layton, Reynolds, Sinyard

- a) Action on Proposed Amendment to Chapter 391-4-2, Hunting Regulations, pertaining to Quail Season, Special Opportunity Hunts, and Cochran's Creek and Featherfield Wildlife Management Areas (Tina Johannsen, Assistant Chief Game Management)
- b) Briefing on Proposed Amendment Fishing Regulations, Subject 391-4-3 (Scott Robinson - Chief of Fisheries)
- c) Briefing on Proposed Repeal of Submerged Cultural Resources Regulations, Subject 391-5-9 (Clint Peacock - Assistant Chief of Fisheries)

D. Land Committee

Paul Shailendra, Chair

Members: Randy Dellinger, Vice Chair, Addison, Denney, DePriest, Garcia, Hennessy, Hodge, Layton, Vowell, Yancey

- a) Requesting approval to purchase from Kathy Strickland, 81± acres as an addition to the Paulding Forest Wildlife Management Area, Paulding County.
- b) Requesting approval to purchase from Kathy Strickland and Claudia Morrison, 41± acres as an addition to the Paulding Forest Wildlife Management Area, Paulding County.

- c) Requesting approval to purchase from David Bert White, 82± acres as an addition to the Paulding Forest Wildlife Management Area, Paulding County.
- d) Granting of a Revocable License Agreement and Permanent Easement by the State Properties Commission to Spectrum at Chattahoochee Bend State Park, Coweta County.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on March 26, 2024

EPD Director's Report

- a) Remarks
- b) EPD Quarterly 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

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E. Other Business

- a) **Action on Resolution honoring Steve Friedman and Presentation**

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on Monday, May 20, 2024, in the DNR Boardroom, 2 Martin Luther King, Jr. Dr., SE, Suite 1252 East Tower, Atlanta, GA 30334.