

AGENDA

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

**Monday, May 20, 2024
9:00 a.m.**

Call to Order **Chairman Joe Hatfield**

Moment of Inspiration **Anthony Rabern, Regional Fisheries Management Supervisor**

BOARD COMMITTEE MEETINGS

C. Environmental Protection Committee

Ray Lambert, Chair

Members: Bodine Sinyard, Vice Chair, Addison, Andrews, Denney, Garcia, Hodge, Johnson, Reynolds, Shailendra

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

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 Phase 1 from Corinne Gordon Grizzard, 12.5± acres, as an addition to the Black Rock Mountain State Park, Rabun County.
- b) Requesting approval to purchase from The Nature Conservancy, 177± acres, as an addition to the Conasauga River Wildlife Management Area, Murray County.
- c) Requesting approval to renew the lease with Effingham County, 2.9± acres, for a boat ramp to continue to provide public access to the Savannah River, Effingham County.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on April 24, 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

C. Environmental Protection Committee

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, June 25, 2024, in the DNR Boardroom, 2 Martin Luther King, Jr. Dr., SE, 1252 East Tower, Atlanta, GA 30334.