

AGENDA

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

**Tuesday, June 25, 2024
9:00 a.m.**

Call to Order **Chairman Joe Hatfield**

Moment of Inspiration **GWFC David Wright, Law Enforcement Division**

BOARD COMMITTEE MEETINGS

C. Environmental Protection Committee

Ray Lambert, Chair

Members: Bodine Sinyard, Vice Chair, Addison, Andrews, Denney, Garcia, Hodge, Hufstetler, 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. Wildlife Resources Committee

Charles DePriest, Chair

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

- a) Action on Proposed Amendments to Fishing Regulations, Subject 391-4-3 (Scott Robinson - Chief Fisheries)
- b) Action on Proposed Repeal of Submerged Cultural Resources Regulations, Subject 391-5-9 (Clint Peacock - Assistant Chief Fisheries)

E. Land Committee

Paul Shailendra, Chair

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

- a) Granting of a Revocable License Agreement and Permanent Easement by the State Properties Commission and General Assembly to Georgia Power on Fort Yargo State

Park, Barrow County. A revision of the impacted acreage in the item approved at the March 2024 board meeting. (Brent Womack, Chief of Real Estate)

BOARD MEETING

A. Approval of Minutes

- a) Minutes from the May 20, 2024 Board of Natural Resources Meeting

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. Land Committee

Paul Shailendra, Chair

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

- a) Granting of a Revocable License Agreement and Permanent Easement by the State Properties Commission and General Assembly to Georgia Power on Fort Yargo State Park, Barrow County. A revision of the impacted acreage in the item approved at the March 2024 board meeting. (Brent Womack, Chief of Real Estate)

Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on August 27, 2024, at Lanier Islands, 7000 Lanier Islands Parkway, Buford, GA 30518.