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
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

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)

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.