

## **AGENDA**

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

**Tuesday, September 24, 2024  
9:00 a.m.**

**Call to Order                      Chairman Joe Hatfield**

### **Land Committee**

Paul Shailendra, Chair

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

- a) Requesting approval to purchase Phase 2 from Corinne Gordon Grizzard, 3± acres as an addition to the Black Rock Mountain State Park, Rabun County.
- b) Requesting approval to submit an application to the National Park Service for the transfer of 129± acres known as the Bo Ginn National Fish Hatchery as an addition to the Magnolia Springs State Park, Jenkins County.
- c) Lease Extension No. DACW21-1-12-2022 for Recreational Purposes Supplemental Agreement No. 1, U.S. Department of Army, Corps of Engineers (COE), 393.12± acres of real property at Hartwell Lake and Reservoir, Tugaloo State Park, Franklin County.
- d) Approval to enter into an agreement with the City of Rome to lease the 2.75± acres Etowah River Boat Ramp, Floyd County.
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 0.19± acres by the State Properties Commission and General Assembly to Georgia Power Company at Paulding Forest Wildlife Management Area, Paulding County.

### **BOARD MEETING**

#### **A. Approval of Minutes**

- a) Minutes from the August 27, 2024 Board of Natural Resources Meeting

#### **EPD Director's Report**

- a) Remarks

- b) Annual educational briefing on the Hazardous Waste Trust Fund (HWTF) and Solid Waste Trust Fund (SWTF) (Chuck Mueller, Chief of the Land Protection Branch)

## **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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## **Other Business**

## **Adjourn**

**The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, October 22, 2024, in the DNR Boardroom, 2 Martin Luther King, Jr. Dr., SE, 1252 East Tower, Atlanta, GA 30334.**