

## **AGENDA**

**Board of Natural Resources  
Amicalola Falls State Park & Lodge  
418 Amicalola Falls State Park Road  
Dawsonville, GA 30534**

**Tuesday, December 3, 2024  
9:00 a.m.**

**Call to Order**                      **Chairman Joe Hatfield**

**Moment of Inspiration**        **Sergeant Casey Jones, 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) Briefing on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Ania Truszczynski, Chief, Watershed Protection Branch)

#### **D. Land Committee**

Paul Shailendra, Chair

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

- a) Acquisition (purchase) of 2,244± acres from Timberlands II LLC., 1st Phase of the Upatoi Ravines Project, Talbot County.
- b) Acquisition (purchase) of 8,384± acres from The Conservation Fund (TCF), Dugdown Corridor, Treat Mountain and Tallapoosa River Volunteer Public Access Areas (VPA), Haralson and Polk Counties.
- c) Acquisition (purchase) of 94± acres from Mary Balent Long and Sergio A. Garza-Corona as Co-Executors of the Estate of Steven W. McCloud, Crockford Pigeon Mountain WMA, Walker County.
- d) Acquisition (purchase) of 4.28± acres from Julia Wheeler and Mary Lois Wheeler Morris, Broad River Boat Ramp Project, Elbert County.

- e) Approval to enter into an Intergovernmental Agreement with Wilkinson County, Balls' Ferry State Park, Wilkinson County.
- f) Approval to enter into an agreement with Terrell County to lease the 2.694± acres Kinchafoonee Boat Ramp, Terrell County

## **BOARD MEETING**

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

- a) Minutes of the Board of Natural Resources meeting on October 22, 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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#### **Other Business**

- a) Report from the Nominating Committee for the 2025 Officers of the Board of Natural Resources (Ray Lambert, Nominating Committee Chairman) (No Material)

#### **Adjourn**

**The next Board of Natural Resources meeting will be held on Friday, January 31, 2025, at A. W. Jones Heritage Center, 610 Beachview Drive, St. Simons Island, GA 31522.**

**Executive Session of the Land Committee called to order by Chairman Paul Shailendra**