

AGENDA

Board of Natural Resources A.W. Jones Heritage Center 610 Beachview Drive St. Simons Island, GA 31522

Friday, January 31, 2025 9:00 a.m.

I. Call to Order Chairman Joe Hatfield

II. Moment of Inspiration Suzanne Passmore, Parks and Historic Sites Division

III. Board Committee Meetings

<u>Coastal Protection Committee (Tab C)</u>

Nancy Addison, Chair

Members: Penn Hodge (Vice Chair), Dellinger, DePriest, Hennessy, Jones, Layton, Reynolds, Shailendra, Sinyard, Yancey

a) Action on Reappointment of Davis Poole to the Coastal Marshland Protection and Shore Protection Committees (Nancy Addison, Committee Chair)

Land Committee (Tab D)

Paul Shailendra, Chair

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

- a) Agreement to enter into a Twenty-Five (25) Year license with the Army-Corps of Engineers for the 9,999.56± acres West Point Lake tract, West Point Wildlife Management Area (WMA), Troup and Heard County.
- b) Approval to enter into an agreement with the Valdosta Lowndes Parks & Recreation Authority to lease the 2.92± acres Little River Boat Ramp, Lowndes County.

Wildlife Resources Committee (Tab E)

Charles DePriest, Chair

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

a) Presentation of Georgia's 2025 Draft State Wildlife Action Plan (Brett Albanese, Assistant Chief, Wildlife Conservation Section)

IV. Board Meeting

Approval of Minutes

a) Minutes of the Board of Natural Resources meeting on December 3, 2024 (Tab A)

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Update (Tab B)

DNR Commissioner's Report

- a) Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2024-2025 Approved Proposal of Projects (Trevor Santos, Deputy Commissioner) (Tab B)
- b) Presentation of Approved List of Projects for the 2024-2025 Land and Water Conservation Fund (Rayne Gaston, Program Coordinator)
- c) Remarks
- d) Division Updates
- e) DNR Capital Outlay Status Report (Tab B)
- f) DNR Weekly Updates sent via email

Report of the Coastal Committee

Nancy Addison, Chair

a) Action on Reappointment of Davis Poole to the Coastal Marshland Protection and Shore Protection Committees (Nancy Addison, Committee Chair) (Tab C)

Report of the Land Committee

Paul Shailendra, Chair

- a) Agreement to enter into a Twenty-Five (25) Year license with the Army-Corps of Engineers for the 9,999.56± acres West Point Lake tract, West Point Wildlife Management Area (WMA), Troup and Heard County. (Tab D)
- b) Approval to enter into an agreement with the Valdosta Lowndes Parks & Recreation Authority to lease the 2.92± acres Little River Boat Ramp, Lowndes County. (Tab D)

Other Business

a) Action on Nomination of Officers for 2025 (Ray Lambert, Chairman of the Nominating Committee) (No Material)

V. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, February 25, 2025, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.