

AGENDA

Board of Natural Resources
DNR Boardroom
2 MLK Jr. Drive, SE
Suite 1252, East Tower

Tuesday, February 25, 2025 9:00 a.m.

I. Call to Order Chairwoman Lesley Reynolds

II. Moment of Inspiration Lonice Barrett, Former DNR Commissioner

III. Board Committee Meetings

Coastal Protection Committee (Tab C)

Nancy Addison, Chair

Members: Randy Dellinger (Vice Chair), DePriest, Hatfield, Hodge, Hennessy, Jones, Lambert, Layton, Peavy, Shailendra, Yancey

a) Briefing on the Proposed Amendment to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Rule 391-2-4. Shellfish. (Dominic Guadagnoli, Shellfish Program Manager)

Environmental Protection Committee (Tab D)

Ray Lambert, Chair

Members: Bodine Sinyard (Vice Chair), Addison, Andrews, Denney, Garcia, Hodge, Hufstetler, Jones, Johnson, Layton, Shailendra

- a) Action on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (James Boylan, Chief, Air Protection Branch)
- b) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (James Boylan, Chief, Air Protection Branch)
- c) Briefing on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Ania Truszczynski, Chief, Watershed Protection Branch)

Land Committee (Tab E)

Harley Yancey, Chair

Members: Duncan Johnson (Vice Chair), Addison, Andrews, Dellinger, Garcia, Hatfield, Hennessy, Hodge, Hufstetler, Shailendra, Yancey

- a) Requesting approval via Executive Order to demolish the Fort Mountain State Park Group Pavilion, Murray County.
- Revocation of a Revocable License Agreement and Denial of Permanent Easement of up to 0.60± acres by the State Properties Commission to CitySwitch II-A, LLC., (CitySwitch) at Franklin D. Roosevelt State Park, Harris County.
- c) Granting of a Revocable License Agreement and Permanent Easement of up to 3.18± acres by the State Properties Commission and General Assembly to the Brunswick-Glynn Joint Water & Sewer Commission, Hofwyl-Broadfield Plantation Historic Site, Glynn County.

IV. Board Meeting

Approval of Minutes

a) Minutes of the Board of Natural Resources meeting on January 31, 2025 (Tab A)

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Update

DNR Commissioner's Report

- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report (Tab B)
- d) DNR Weekly Updates sent via email

Report of the Environmental Protection Committee

Ray Lambert, Chair

a) Action on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (James Boylan, Chief, Air Protection Branch) (Tab D)

Report of the Land Committee

Harley Yancey, Chair

- a) Requesting approval via Executive Order to demolish the Fort Mountain State Park Group Pavilion, Murray County.
- Revocation of a Revocable License Agreement and Denial of Permanent Easement of up to 0.60± acres by the State Properties Commission to CitySwitch II-A, LLC., (CitySwitch) at Franklin D. Roosevelt State Park, Harris County.
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Other Business

V. Adjourn

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