

## **AGENDA**

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

**Tuesday, March 28, 2023  
9:00 a.m.**

**Call to Order                      Chairman Dwight Davis**

**Employee Spotlight**

### **BOARD COMMITTEE MEETINGS**

#### **C. Environmental Protection Committee**

Ray Lambert, Chair

Members: Randy Garcia, Vice Chair, Addison, Ayers, Denney, Hatfield, Jackson, Shailendra, Sinyard, Yancey

- a) Action on Proposed Laboratory Fee Increase (Erin Ruoff, Director of Finance)
- b) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates (Karen Hays, Chief, Air Protection Branch)
- c) Re-Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Non-attainment Area New Source Review and Emission Statements Removal (Karen Hays, Chief, Air Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4 (Chuck Mueller, Chief, Land Protection Branch)

#### **D. State Parks & Historic Sites Committee**

Randy Dellinger, Chair

Members: Duncan Johnson, Vice Chair, Addison, Ayers, Denney, DePriest, Garcia, Hatfield, Jackson, Lambert, Lowe, Thomaston, Vowell

- a) Action on Proposed Amendments to Rule 391-5-1-.05 (4) (Jeff Cown, Director, State Parks and Historic Sites Division)

### **E. Wildlife Resources Committee**

Patrick Denney, Chair

Members: Kevin Jackson, Vice Chair, DePriest, Dellinger, Hatfield, Johnson, Lambert, Sinyard, Thomaston, Vowell, Yancey

- a) Briefing on Proposed Amendments to Hunting Regulations, Chapter 391-4-2 and Sale of Alligator Meat and Products, 391-4-13 (Tina Johannsen, Assistant Chief)

## **BOARD MEETING**

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

- a) Minutes of the Board of Natural Resources meeting on February 21, 2023

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

- a) Remarks
- b) EPD 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: Randy Garcia, Vice Chair, Addison, Ayers, Denney, Hatfield, Jackson, Shailendra, Sinyard, Yancey

- a) Action on Proposed Laboratory Fee Increase (Erin Ruoff, Director of Finance)

#### **D. State Parks & Historic Sites Committee**

Randy Dellinger, Chair

Members: Duncan Johnson, Vice Chair, Addison, Ayers, Denney, DePriest, Garcia, Hatfield, Jackson, Lambert, Lowe, Thomaston, Vowell

- a) Action on Proposed Amendments to Rule 391-5-1-.05 (4) (Jeff Cown, Director, State Parks)

#### **F. Other Business**

- a) Action on Resolution honoring William A. Bagwell, Jr.
- b) Action on Resolution honoring Dwight H. Evans
- c) Action on Resolution honoring Robert D. Leebern, Jr.
- d) Action on Resolution honoring Billy New
- e) Action on Resolution honoring Bill Donohue
- f) Action on Resolution honoring Karen Hays

#### **Adjourn**

**The next Board of Natural Resources meeting will be held at 9:00 a.m., on Tuesday, April 25, 2023, at Mercer University, President's Dining Room, 1501 Mercer University Drive, Macon, GA 31207.**