

AGENDA

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

**Tuesday, May 23, 2023
9:00 a.m.**

Call to Order Chairman Dwight Davis

Employee Spotlight

Presentations

BOARD COMMITTEE MEETINGS

C. Environmental Protection Committee

Ray Lambert, Chair

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

- a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Non-attainment Area New Source Review and Emission Statement Removal (James Boylan, Chief, Air Protection Branch)
- b) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Permit Fees (James Boylan, Chief, Air Protection Branch)
- c) Re-briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Startup, Shutdown and Malfunction Emissions (James Boylan, Chief, Air Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Ania Truszczynski, Chief, Watershed Protection Branch)
- e) Briefing on Proposed Amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11 (Chuck Mueller, Chief, Land Protection Branch)

D. Wildlife Resources Committee

Patrick Denney, Chair

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

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

E. Land Committee

Charles DePriest, Vice Chair

Members: Addison, Ayers, Dellinger, Denney, Garcia, Hodge, Jackson, Jones, Sinyard, Vowell

- a) Requesting approval to purchase from ASF Georgia Holdings, LLC 1,488± acres as an addition to Providence Canyon State Park, Stewart County.
- b) Requesting approval to purchase from Double Rails Properties, LLC 215± acres as an addition to Providence Canyon State Park, Stewart County.
- c) Requesting approval to purchase from Hewlett H. Weaver Living Trust 104± acres as an addition to Sprewell Bluff State Park, Meriwether County.
- d) Requesting approval to purchase from Open Space Institute Land Trust, Inc. 2,409± acres as an addition to Sansavilla WMA, Wayne County.
- e) Requesting approval to purchase from the Corley Family 42± acres as an addition to the Paulding Forest WMA, Paulding County.
- f) Requesting approval to purchase from Jupiter Timberlands, LLC 386± acres as an addition to Dugdown Mountain Corridor, Paulding County.
- g) Requesting approval to accept the donation from The Nature Conservancy 375± acres as an addition to Morgan Lake WMA, Wayne and Long Counties.
- h) Requesting approval to enter into a Ground Lease with Paulding County, Paulding Forest WMA.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on April 25, 2023

EPD Director's Report

- a) Remarks
- b) EPD Updates sent via email

B. DNR Commissioner's Report

- a) **Sale of General Obligation Bonds pursuant to the FY2023-2024 and FY2022-2023 General Appropriations Acts (Kyle Pearson, Executive Counsel)**

1. Department of Natural Resources Projects

2. Lake Lanier Islands Development Authority Projects

- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

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F. Other Business

- a) **Action on establishing the salary of the Director of the Environmental Protection Division**

Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, June 27, 2023, in the DNR Boardroom, 2 Martin Luther King Jr Dr, SE, 1252 East Tower, Atlanta, GA 30334.