

AMENDED AGENDA

SCHEDULE OF EVENTS

Board of Natural Resources

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

October 22, 2019

Public Focus

CHAIRMAN BODINE SINYARD WILL CALL THE COMMITTEE MEETINGS TO ORDER

Coastal Committee – Tab C

Rob Leebern, Chair

Members: Jones, Vice Chair, Addison, Lowe, McWhorter, Shailendra, Thomaston, Yancey

- a) Briefing on Proposed Amendment to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4. (Jill Andrews, Chief of Coastal Management)

Environmental Protection Committee – Tab D

Ray Lambert, Chair

Members: Bagwell, Vice Chair, Davis, Leebern, McWhorter, Mobley, Phelps, Stewart, Yancey

- a) Briefing on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (Karen Hays, Chief, Air Protection Branch)

Land Committee – Tab E

Dwight Davis, Chair

Members: Thomaston, Vice Chair, Bagwell, Evans, Jones, Lambert, Leebern, Lowe, New, Phelps, Shailendra, Yancey

- a) Approval to enter into a lease agreement with Golden Triangle RC&D for approximately 1,100 sq. feet of office space at the State – Owned Hooks Hanner Building, in Terrell County
- b) Requesting approval via Executive Order to demolish the Group Shelter at Mistletoe State Park, Columbia County

10 MINUTE BREAK

CHAIRMAN BODINE SINYARD WILL CALL FULL BOARD MEETING TO ORDER

Approval of Minutes – Tab A

- a) Minutes from the September 24, 2019 Board of Natural Resources Meeting

EPD Director's Report

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

DNR Commissioner's Report – Tab B

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

Land Committee – Tab E

Dwight Davis, Chair

Members: Thomaston, Vice Chair, Bagwell, Evans, Jones, Lambert, Leebern, Lowe, New, Phelps, Shailendra, Yancey

- a) Approval to enter into a lease agreement with Golden Triangle RC&D for approximately 1,100 sq. feet of office space at the State – Owned Hooks Hanner Building, in Terrell County
- b) Requesting approval via Executive Order to demolish the Group Shelter at Mistletoe State Park, Columbia County

Other Business

- a) Appointment of Nominating Committee for 2020 Officers of the Board of Natural Resources by Board Chairman Bodine Sinyard **(No Material in Board Package)**

Adjourn

Executive Session of the Land Committee

The Board of Natural Resources Orientation Session will be held on Tuesday-Wednesday, November 5-6, 2019, at Unicoi State Park and Lodge, Helen GA.

The next Board of Natural Resources meeting will be held on Wednesday, December 4, 2019, at Lake Blackshear Resort & Golf Club, Cordele, GA.