



GEORGIA

Board of Natural Resources

AMENDED AGENDA

Tuesday, March 23, 2021

9:00 a.m.

Board Committees and Meeting
Via Teleconference

Call to Order Chairman Dee Yancey

Invocation Captain Mike Burgamy

BOARD COMMITTEE MEETINGS

C. Environmental Protection Committee

Ray Lambert, Chair

Members: Dwight Evans, Vice Chair, Ayers, Bagwell, Davis, Dellinger, Denney, Johnson, Jones, Leebern, Sinyard

- a) Briefing on Proposed Amendments to the Rules for Erosion and Sedimentation Control, Chapter 391-3-7 (Jac Capp, Chief, Watershed Protection Branch)

D. Land Committee

Dwight Evans, Chair

Members: Dwight Davis, Vice Chair, Bagwell, Dellinger, Denney, Jones, Leebern, Lowe, New, Sinyard, Thomaston

- a) Renewal of License No. DACW21-3-21-0026 for Recreational Purposes 25-Year License Agreement), U.S. Department of Army, Corps of Engineers (COE), 11.19± acres of real property at Lake Hartwell Reservoir, Hart County.
- b) Renewal of Lease No. DACW01-1-21-1033 for Recreational Purposes 25-Year Lease Agreement, U.S. Department of Army, Corps of Engineers (COE), 47.80± acres of real property at Walter F. George Lake, Sandy Branch Park, Clay County.
- c) Approval to amend a thirty (30) year lease agreement with the U.S Fish and Wildlife Service to use an existing house at Stephen C. Foster State Park, Charlton County.

- d) Requesting approval of the Executive Transfer from the Georgia Department of Defense, of the 2.066 + acres Georgia Air National Guard Site (BLLIP #89089), Glynn County.
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 0.229± acres by the State Properties Commission and General Assembly to CitySwitch II-A, LLC (CitySwitch) at Franklin D. Roosevelt State Park, Harris, County.
- f) Approval to renew a lease agreement with Bryan County for the Canoochee River Boat Ramp, 2.00 ± acres.
- g) Approval to renew a lease agreement with Effingham County for lease the Ebenezer Creek Boat Ramp, 2.99± acres.

B. Wildlife Resources Committee

Nick Ayers, Chair

Members: Patrick Denney, Vice Chair, Bagwell, Davis, Dellinger, Evans, Hatfield, Johnson, Lowe, New, Shailendra, Vowell

- a) Briefing on Proposed Amendments to Hunting Regulations, Chapter 391-4-2 (Tina Johannsen, Assistant Chief, Game Management)

5-minute break, if needed

BOARD MEETING

A. Approval of Minutes

- a) Minutes from the February 23, 2021 Board of Natural Resources meeting

EPD Director's Report

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

B. DNR Commissioner's Report

- b) Briefing on Proposed Repeals to Subject 391-1, Administration, Subject 391-4, Wildlife Resources, Subject 391-5, Historic Preservation, and to Rule 391-2-3-.03 Regulation of Marinas, Community Docks and Commercial Docks (John W. Bowers, Special Projects Manager)**
- c) Remarks
- d) Division Updates
- e) DNR Capital Outlay Status Report
- f) DNR Weekly Updates sent via email

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Other Business

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m., on April 27, 2021, at Jack Hill State Park, Group Shelter. Due to safe distancing guidelines relating to the Covid-19 outbreak, members of the public are encouraged to access the meeting by teleconference.