

AMENDED AGENDA

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

**Tuesday, October 22, 2024
9:00 a.m.**

Call to Order

Chairman Joe Hatfield

Moment of Inspiration

Chris Harper, Assistant Chief of Fisheries Management, Wildlife Resources Division

BOARD COMMITTEE MEETINGS

C. Coastal Committee

Nancy Addison, Chair

Members: Penn Hodge, Vice Chair, Dellinger, DePriest, Hennessy, Jones, Layton, Reynolds, Shailendra, Sinyard, Vowell, Yancey

- a) Action on proposed amendment to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4 (Karl Burgess, Assistant Director)

D. Environmental Protection Committee

Ray Lambert, Chair

Members: Bodine Sinyard, Vice Chair, Addison, Andrews, Denney, Garcia, Hodge, Hufstetler, Johnson, Reynolds, Shailendra

- a) Action on Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15 (James Boylan, Chief, Air Protection Branch)
- b) Briefing on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (James Boylan, Chief, Air Protection Branch)

E. Land Committee

Paul Shailendra, Chair

Members: Randy Dellinger, Vice Chair, Addison, Denney, DePriest, Garcia, Hennessy, Hodge, Hufstetler, Layton, Vowell, Yancey

- a) Requesting approval to purchase the Paulk Trice PIJ, LLC. tract, 1800± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk County.

- b) Requesting approval to purchase the Timber South, LLC. tract, 373± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk County.
- c) Granting of a Revocable License Agreement and Permanent Easement of up to 0.075± acres by the State Properties Commission and General Assembly to Amicalola Electric Membership Corporation at Amicalola Falls State Park, Dawson County.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on September 24, 2024

EPD Director's Report

- a) Remarks
- b) EPD Quarterly 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

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Other Business

- a) Appointment of the Nominating Committee for the 2025 Officers of the Board of Natural Resources by Board Chairman Joe Hatfield (No Material)

Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, December 3, 2024, at Amicalola Falls State Park, 418 Amicalola Falls State Park Road, Dawsonville, GA 30534.