

REVISED AGENDA

**Savannah Economic Development Authority
906 Drayton Street
Savannah, GA 31401**

**Tuesday, October 24, 2023
9:00 a.m.**

Call to Order Chairman Dwight Davis

Employee Spotlight Jaynie Gaskin, Wetlands Biologist, Coastal Resources Division

BOARD COMMITTEE MEETINGS

C. Environmental Protection Committee

Ray Lambert, Chair

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

- 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 Enhanced Inspection and Maintenance, Chapter 391-3-20 (James Boylan, Chief, Air Protection Branch)

D. Land Committee

Tim Lowe, Chair

Members: Charles DePriest, Vice Chair, Addison, Dellinger, Denney, Garcia, Hodge, Jackson, Jones, Reynolds, Sinyard, Vowell, Yancey

- a) Requesting approval via Executive Order to demolish a group shelter on A.H. Stephens State Park, Taliaferro County.

BOARD MEETING

A. Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on September 26, 2023

EPD Director's Report

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

B. DNR Commissioner's Report

- a) **Approval of the appointment of Mike England to Director of the Law Enforcement Division (No material)**
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

C. Environmental Protection Committee

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- a) Requesting approval via Executive Order to demolish a group shelter on A.H. Stephens State Park, Taliaferro County.

Other Business

- a) Appointment of the Nominating Committee for the 2024 Officers of the Board of Natural Resources by Board Chairman Dwight Davis (No Material)

Adjourn

The next Board of Natural Resources meeting will be held at 9:00 a.m. on Tuesday, December 5, 2023, at Brasstown Valley Resort, Creekside Pavilion, 6321 Highway 76, Young Harris, GA 30582.