

**Summary**  
**Board of Natural Resources**  
Brasstown Valley Resort  
Salon 1-2  
6321 US-76  
Young Harris, GA 30582

**December 6, 2017**

**Board Members**

Duncan N. Johnson, Jr., Chairman  
Aaron McWhorter, Vice Chairman  
Bodine Sinyard, Secretary  
Nancy Addison  
William Bagwell  
Dwight Davis  
Dwight Evans  
Ray Lambert

Rob Leebern  
Mark Mobley  
Brother Stewart  
Miki Thomaston  
Philip Watt – Via Conference Call  
Philip Wilheit  
Dee Yancey

The following action was taken at the December 6, 2017 Board meeting:

The board approved the appointment of Doug Haymans as the Director of the Coastal Resources Division.

The board approved the minutes from the October 25, 2017 Board of Natural Resources Meeting.

The board approved the minutes from the November 15, 2017 Nominating Committee meeting.

The board approved the Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of a 527.1± acres conservation easement, Alapaha River Plantation, Langdale Company Conservation Easement, Atkinson County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 203.2± acres of real property and access easements, Ochoopee Dunes Wildlife Management Area, Karrh II Tract, Emanuel County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 109.2± acres conservation easement, Musgrove Plantation Stage III, St. Simons Land Trust Tract, Glynn County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Land Exchange between the State of Georgia and the Central Georgia Joint

Development Authority for the Robins Air Force Base Buffer Project and Echeconnee Creek Wildlife Management Area, Bibb and Houston Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Floyd County for the Old River Road Boat Ramp, 3± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Mitchell County for the Newton Landing Boat Ramp, 6.13± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Union County for the Canal Lake Boat Ramp, 1.5± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval via Executive Order to demolish the Stephen C. Foster State Park Interpretive Center, Charlton County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Recommendation to support the Change of Use of a Heritage Preserve to widen SR 135/US 221, Bullard Creek Wildlife Management Area, 3.956± acres, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement and Permanent Easement of 3.956± acres at Bullard Creek Wildlife Management Area by the State Properties Commission and General Assembly to the Georgia Department of Transportation to widen SR 135/US 221, Jeff Davis County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Recommendation to support the Change of Use of a Heritage Preserve dedicated area to widen SR 30/US 280, Georgia Veterans Memorial State Park, 5± acres, Crisp County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement for 0.117± acres at Hardman Farms Historic Site by the State Properties Commission to the Georgia Department of Transportation at the intersection of SR 75/SR 17, White County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 405.1± acres of real property, Rockdale County Park, Rockdale County.