

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

December 5, 2018

**Board Members**

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

Rob Leebern  
Tim Lowe  
Mark Mobley  
Billy New  
Mike Phelps  
Brother Stewart  
Miki Thomaston  
Dee Yancey

The following action was taken at the December 5, 2018 Board meeting:

The Board approved Major Thomas Barnard as the Colonel and Director of the Law Enforcement Division.

The Board approved the Minutes from the October 24, 2018 Board of Natural Resources Meeting; the minutes from the November 19, 2018 Board of Natural Resources Rock Howard Conservation Achievement Award Nominating Committee Meeting; and the Minutes from the November 20, 2019 Nominating Committee Meeting.

The Board approved the Surface Water Resource Management Storage Contract and Sub-Contracts for Lake Lanier.

The Board approved the re-appointment of Mr. Zachary Harris to the Coastal Marshland Protection Committee and Shore Protection Committee.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 650.14± acres of real property, Canoochee Sandhills, D.B. Warnell Estate Tract, Bulloch County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 292.24± acres of real property, Sheffield WMA, Jones Company, LTD Tract, Paulding and Polk Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of a 7,051± acres conservation easement, Bullard Creek WMA, The Conservation Fund Conservation Easement, Jeff Davis and Appling Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 1.137± acres of real property, Sunbury Boat Ramp, Brogdon Tract, Liberty County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of a 33.208± acres conservation easement and access easement, City of Vienna, The Conservation Fund Conservation Easement, Dooly County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement for Chattahoochee River Boat Ramp, City of Chattahoochee Hills Tract, 1.325± acres, Fulton County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Change of Use of a Heritage Preserve for up to 6± acres to widen SR 25/US 17 and SR 99, Hofwyl-Broadfield Plantation Historic Site, Glynn 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 up to 6± acres by the State Properties Commission and General Assembly to the Georgia Department of Transportation, Hofwyl-Broadfield Plantation Historic Site, Glynn 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 3.551± acres across the Altamaha River by the State Properties Commission and General Assembly to the Georgia Department of Transportation to widen SR 135/US 221 and replace the bridge, Jeff Davis and Montgomery Counties.