

**Summary**  
**Board of Natural Resources**  
2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334

**August 27, 2019**

**Board Members**

Jeff "Bodine" Sinyard, Chairman	Rob Leebern
Nancy Addison, Vice Chairman	Tim Lowe
Dee Yancey, Secretary	Aaron McWhorter
William Bagwell	Mark Mobley
Dwight Davis	Billy New
Dwight Evans	Mike Phelps
Joe Hatfield	Paul Shailendra – Via Conference Call
Duncan Johnson, Jr.	Brother Stewart
Bill Jones	Miki Thomaston
Ray Lambert	

The following action was taken at the August 27, 2019 Board meeting:

The Board approved the Minutes from the June 25, 2019 Board of Natural Resources meeting.

The Board adopted the Proposed Resolution approving Contract between the Pine Mountain Tourism Association and the Town of Pine Mountain, Georgia, for a hotel/motel tax on Callaway Gardens.

The Board approved the Proposed Amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.16.

The Board approved the Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.

The Board approved the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.

The Board approved the Proposed FY 2020 Solid Waste Trust Fund Spend Plan.

The Board approve the Proposed Amendment to Rule 391-4-2-.24 Pertaining to General Regulations for Hunting Deer.

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 4.94± acres by the State Properties Commission and General Assembly to Diverse Power at Chickasawhatchee WMA, Calhoun and Dougherty Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement of up to 0.21± acres by the State Properties Commission to Taliaferro County at A.H. Stephens State Park.

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 0.75± acres by the State Properties Commission and General Assembly to Crisp County Power Corporation at Georgia Veteran's State Park, Crisp County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval via Executive Order to demolish the Sunbury House at Sunbury Boat Ramp, Liberty 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 0.0675± acres by the State Properties Commission and General Assembly to McDuffie County at the WRD Region 3 Office.