

**Summary
Board of Natural Resources
Conference Call**

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

March 24, 2020

Board Members

Nancy Addison, Chairman
Dee Yancey, Vice Chairman
Bill Jones, Secretary
William Bagwell
Dwight Davis
Dwight Evans
Joe Hatfield
Duncan Johnson, Jr.
Ray Lambert

Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Paul Shailendra
Jeff "Bodine" Sinyard
Brother Stewart
Miki Thomaston

The following action was taken at the March 24, 2020 Board meeting:

The Board approved the Minutes of the February 25, 2020 Board of Natural Resources meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a lease agreement with Houston County to lease Knowles Landing Boat Ramp, 2.21± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with the Georgia Forestry Commission for the Arrowhead Seed Orchard, Ocmulgee WMA, Bleckley and Pulaski Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (surplus) of up to 2± acres of the Okefenokee Heritage Education Center to Charlton 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 0.35± acres by the State Properties Commission and General Assembly to Georgia Power Company at Chief Vann House Historic Site, Murray County.