

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

September 22, 2020
9:00 a.m.
Via Teleconference Call

Board Members

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

Ray Lambert
Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Paul Shailendra
Brother Stewart
Miki Thomaston

The following action was taken at the September 22, 2020 Board meeting:

The Board approved the minutes from the August 25, 2020 meeting.

The Board approved the Redirect of General Obligation Bond Funds.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a Supplemental Agreement No. 2 to the Memorandum of Understanding with the Georgia Department of Transportation, a First Amendment to the Intergovernmental Agreement with Cobb County, and a Short-Term Agreement with PATH Foundation for the Silver Comet Trail Addition in Cobb County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Meriwether County to lease Meriwether County Landing, 1.656± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Executive Transfer to acquire the Georgia Welcome Center Buildings in Screven and Sumter Counties.