

**Summary
Board of Natural Resources
Via Teleconference**

**Tuesday, January 26, 2021
9:00 a.m.**

Board Members

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

Ray Lambert
Rob Leebern
Tim Lowe
Billy New
Mike Phelps
Paul Shailendra
Jeff "Bodine" Sinyard
Gary Vowell
Miki Thomaston

The following action was taken at the January 26, 2021 Board meeting:

The Board approved the minutes from the December 1, 2020 Board meeting.

The Board approved the Board of Trustees of the Georgia Outdoor Stewardship Fund 2020 - 2021 Approved Proposal of Projects.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Conveyance (Donation) of 1.35+ acres of real property from Georgia Department of Transportation (DOT), and conveying a revocable license and permanent easement of 5+ acres by the State Properties Commission and General Assembly to DOT at Georgia Veterans State Park, Crisp County. Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.