

**Summary
Board of Natural Resources
Ogeechee Technical College
Jack Hill Building, Oak Room
20 Joe Kennedy Boulevard
Statesboro, GA 30458**

**December 7, 2021
9:00 a.m.**

Board Members

Dee Yancey, Chair

Bill Jones, Vice Chair

Dwight Davis, Secretary

Nancy Addison

William Bagwell

Randy Dellinger

Patrick Denney

Dwight Evans

Joe Hatfield

Duncan Johnson

Ray Lambert

Rob Leebern

Tim Lowe

Billy New

Bodine Sinyard

Miki Thomaston

The following action was taken at the Board meeting on December 7, 2021:

The Board approved the minutes from the Board of Natural Resources meeting on October 26, 2021.

The Board approved the minutes from the Nominating Committee meeting on November 22, 2021.

The Board approved the reappointment of Mr. Chad Barrow to the Coastal Marshlands Protection Committee and Shore Protection Committee.

The Board adopted the Resolutions to authorize the Commissioner to seek State Properties Commission approval of the conveyance (donation) of five properties from the Georgia Department of Transportation (DOT), approximately 8,794+ acres, in Long, Taylor, Lee, and Montgomery Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the acquisition (donation) of a 3,028+ acres conservation easement, Rosemont Plantation, Treutlen 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 1,200 feet by the State Properties Commission and General Assembly to Canoochee EMC at Morgan's Bridge Boat Ramp, in Bryan and Chatham Counties.

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 6,000± square feet by the State Properties Commission and General Assembly to Douglasville-Douglas County Water and Sewer Authority at Sweetwater Creek State Park, Douglas County.