

**Summary**  
**Board of Natural Resources**  
**Lanier Islands**  
**7000 Lanier Islands Parkway**  
**Buford, GA 30518**

**Tuesday, August 27, 2024**  
**9:00 a.m.**

**Board Members**

Joe Hatfield, Chair

Gary Vowell, Vice Chair

Lesley Reynolds, Secretary

Nancy Addison

Jeff Andrews

Randy Dellinger

Patrick Denney

Charles DePriest

Dan Garcia

Mark Hennessy

Duncan Johnson

Steve Hufstetler

Bill Jones

Ray Lambert

Brent Layton

Paul Shailendra

The following action was taken at the Board of Natural Resources meeting on August 27, 2024:

The Board approved the minutes of the Board of Natural Resources meeting on June 25, 2024.

The Board adopted the resolution to approve the proposed amendments to the Rules of the Coastal Incentive Grant Program Description, Chapter 391-2-5.

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 4.53± acres by the State Properties Commission and General Assembly to Georgia Power Company at McGraw Ford Wildlife Management Area, Cherokee 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 0.05± acres by the State Properties Commission and General Assembly to Jefferson Energy Cooperative at McDuffie Public Fishing Area, McDuffie 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 0.2± acres by the State Properties Commission and General Assembly to North Georgia Electric Membership Corporation at Crockford Pigeon Mountain Wildlife Management Area, Walker County.