

AGENDA

Board of Natural Resources
Ft. Yargo State Park
210 S. Broad St.
Winder, GA 30680

Tuesday, June 24, 2025 9:00 a.m.

I. Call to Order Chairwoman Lesley Reynolds

II. Moment of Inspiration Terry England, Chief of Staff, Speaker of the House

III. Board Committee Meetings

Environmental Protection Committee (Tab C)

Ray Lambert, Chair

Members: Bodine Sinyard (Vice Chair), Addison, Andrews, Denney, Garcia, Hodge, Hufstetler, Jones, Johnson, Layton, Shailendra

a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (James Boylan, Chief, Air Protection Branch)

Land Committee (Tab D)

Harley Yancey, Chair

Members: Duncan Johnson (Vice Chair), Addison, Andrews, Dellinger, Garcia, Hatfield, Hennessy, Hodge, Hufstetler, Shailendra

- a) Acquisition (Purchase) of 6,555.9± acres from Timberlands II LLC., 2nd Phase of the Upatoi Ravines Project, Talbot County.
- b) Acquisition (Purchase) of a Conservation Easement over 86.9± acres Rock and Shoals property, Athens-Clarke County.
- c) Acquisition (Donation) of a Conservation Easement over 93.7± acres Rock and Shoals property, Athens-Clarke County.
- d) Acquisition (Purchase) of 14.67± acres of the former Columbus Farmers Market and then convey via ground lease from and to the Columbus Consolidated Government, Muscogee County.
- e) Requesting approval via Executive Order to demolish the Flat Creek Public Fishing Area (PFA), Judge Richardson Home, J. Richardson Wellhouse, and Storage Building, Houston County.

f) Approval of legislative action and to enter into a settlement agreement between the State and Glynn New Hope 1043, LLC ("Glynn New Hope"), for 4,086.07 acres of marshland in Glynn County.

Wildlife Resources (Tab E)

Charles DePriest, Chair

Members: Steve Hufstetler (Vice Chair), Andrews, Garcia, Hatfield, Hennessy, Hodge, Johnson, Layton, Peavy, Sinyard

a) Briefing on Proposed Amendments to Rules for wildlife management areas, Subject 391-4-2, Hunting Regulations (Tina Johannsen, Assistant Chief Game Management)

IV. Board Meeting

Approval of Minutes

a) Minutes of the Board of Natural Resources meeting on May 20, 2025 (Tab A)

EPD Director's Report

a) Remarks

DNR Commissioner's Report

- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report (Tab B)
- d) DNR Weekly Updates sent via email

Report of the Environmental Protection Committee

Ray Lambert, Chair

a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (James Boylan, Chief, Air Protection Branch) (Tab C)

Report of the Land Committee

Harley Yancey, Chair

- a) Acquisition (Purchase) of 6,555.9± acres from Timberlands II LLC., 2nd Phase of the Upatoi Ravines Project, Talbot County. (Tab D)
- b) Acquisition (Purchase) of a Conservation Easement over 86.9± acres Rock and Shoals property, Athens-Clarke County. (Tab D)
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- e) Requesting approval via Executive Order to demolish the Flat Creek Public Fishing Area (PFA), Judge Richardson Home, J. Richardson Wellhouse, and Storage Building, Houston County. (Tab D)
- f) Approval of legislative action and to enter into a settlement agreement between the State and Glynn New Hope 1043, LLC ("Glynn New Hope"), for 4,086.07 acres of marshland in Glynn County. (Tab D)

Other Business

V. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, August 26, 2025 at the DNR Boardroom at 2 MLK Jr. Drive SE, Suite 1252 East Tower, Atlanta, GA 30334.