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

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

## **Board Members**

Lesley Reynolds, Chair Patrick Denney, Vice Chair Randy Dellinger, Secretary Nancy Addison Jeff Andrews Joe Hatfield Mark Hennessy Penn Hodge Steve Hufstetler Duncan Johnson Ray Lambert Mike Peavy Bodine Sinyard Harley Yancey

The following action was taken at the Board of Natural Resources meeting on June 24, 2025.

The Board approved the minutes of the board meeting on May 20, 2025.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Purchase) of 6,555.9± acres from Timberlands II LLC., 2nd Phase of the Upatoi Ravines Project, Talbot County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Purchase) of a Conservation Easement over 86.9± acres Rock and Shoals property, Athens-Clarke County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Donation) of a Conservation Easement over 93.7± acres Rock and Shoals property, Athens-Clarke County. Summary – Board of Natural Resources June 24, 2025 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the 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.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval 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.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission 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.