

AGENDA

SCHEDULE OF EVENTS Board of Natural Resources A.W. Jones Heritage Center 610 Beachview Drive St. Simons Island, GA 31522

January 26, 2018

9:00 a.m. – Board Committee Meeting Called to Order by Chairman Duncan Johnson

Immediately following Committee Meetings – DNR Board meeting called to order by Board Chairman Duncan Johnson

Public Focus Hannah Bonvechio, Student

Coastal Committee – Tab C

Nancy Addison, Chair

Members: Leebern, Vice Chairman; Jones; McWhorter; Sinyard; Thomaston; Wilheit; Yancey

- a) Action on proposed amendments to the Saltwater Fishing Regulations, Chapter 391-2-4 (Doug Haymans, Director)
- b) CMPC/SPC Member Appointment (Doug Haymans, Director)

Wildlife Resources Committee (NO MATERIAL IN BOARD PACKAGE)

Aaron McWhorter, Chairman

Members: Evans, Vice Chairman; Bagwell; Davis; Lambert; Mobley; Shailendra; Thomaston; Watt; Wilheit

- a) Briefing on proposed revision of fresh-water turtle regulations (Jon Ambrose, Chief of Nongame Conservation)

Land Committee – Tab D

Paul Shailendra, Chairman

Members: Davis, Vice Chairman; Bagwell; Jones; Lambert; Leebern; Stewart; Wilheit

- a) Approval to enter into an Intergovernmental Agreement with McIntosh County for the County to construct, operate, and maintain facilities for public water access at the Cathead Creek Boat Ramp
- b) Granting of a Revocable License Agreement and Permanent Easement of up to 0.4± acres by the State Properties Commission and General Assembly to Greystone Power Corporation at Campbellton Road Boat Ramp, Fulton County

- c) Disposition (surplus) of up to 0.303± acres of real property, Tallulah Gorge State Park, Rabun County
- d) Disposition (surplus) of up to 1,028.743± acres of real property, Former Camp Wilderness/Outdoor Therapeutic Camp, White County

CHAIRMAN JOHNSON WILL ADJOURN COMMITTEE MEETINGS AND CALL FULL BOARD TO ORDER

Approval of Minutes – Tab A

- a) Minutes from the December 6, 2017 Board of Natural Resources Meeting

EPD Director's Report

- a) Remarks
- b) EPD Updates sent via email

DNR Commissioner's Report– Tab B

- a) **Action on and Presentation of Resolution honoring A. G. "Spud" Woodward**
- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report
- d) DNR Weekly Updates sent via email

Coastal Committee – Tab C

Nancy Addison, Chair

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Land Committee – Tab D

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- c) Disposition (surplus) of up to 0.303± acres of real property, Tallulah Gorge State Park, Rabun County
- d) Disposition (surplus) of up to 1,028.743± acres of real property, Former Camp Wilderness/Outdoor Therapeutic Camp, White County

Other Business

Action on Nomination of Officers for 2018 (Philip Wilheit, Chairman, Nominating Committee)

Adjourn