

IV. Board Meeting

Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on December 3, 2024 (Tab A)
- b) Minutes of the Board of Natural Resources Special Conference Call meeting on January 23, 2025 (Tab A)

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Update (Tab B)

DNR Commissioner's Report

- a) Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2024-2025 Approved Proposal of Projects (Trevor Santos, Deputy Commissioner) (Tab B)
- b) Presentation of Approved List of Projects for the 2024-2025 Land and Water Conservation Fund (Rayne Gaston, Program Coordinator)
- c) Remarks
- d) Division Updates
- e) DNR Capital Outlay Status Report (Tab B)
- f) DNR Weekly Updates sent via email

Report of the Coastal Committee

Nancy Addison, Chair

- a) Action on Reappointment of Davis Poole to the Coastal Marshland Protection and Shore Protection Committees (Nancy Addison, Committee Chair) (Tab C)

Report of the Land Committee

Paul Shailendra, Chair

- a) Agreement to enter into a Twenty-Five (25) Year license with the Army-Corps of Engineers for the 9,999.56± acres West Point Lake tract, West Point Wildlife Management Area (WMA), Troup and Heard County. (Tab D)

- b) Approval to enter into an agreement with the Valdosta Lowndes Parks & Recreation Authority to lease the 2.92± acres Little River Boat Ramp, Lowndes County. (Tab D)

Other Business

- a) Action on Nomination of Officers for 2025 (Ray Lambert, Chairman of the Nominating Committee) (No Material)

V. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, February 25, 2025, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.