



AGENDA

Board of Natural Resources
F.D. Roosevelt State Park
Event Center
1984 Group Camp Rd.
Pine Mountain, GA 31822

Tuesday, June 23, 2026
9:00 a.m.

This meeting will be streamed live. Please see link below.

I. Board Meeting

- a) Call to Order Chairman Patrick Denney
- b) Moment of Inspiration Richard Tisinger

II. Board Committee Meetings

Coastal Committee (Tab C)

Nancy Addison, Chair

Members: Harley Yancey (Vice Chair), Dellinger, DePriest, Hatfield, Hennessy, Hodge, Jones, Lambert, Layton, Peavy, Shailendra

- a) Briefing on proposed amendment of Subject 391-2-1 of the Rules of the Department of Natural Resources to establish rules for private docks in state owned tidal waters. (Jill Andrews, Coastal Management Section Chief)

Environmental Protection Committee (Tab D)

Ray Lambert (Chair)

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

- a) Action on Proposed Amendments to the Rules for Grant Programs, Chapter 391-3-21.09, Pertaining to the Regional Water Plan Seed Grant Program (Veronica Crow, Chief, Watershed Protection Branch)
- b) Briefing on Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4 (Sarah Visser, Chief, Land Protection Branch)

- c) Briefing on Proposed Amendments to the Rules for Lead-Based Paint Hazard Management, Chapter 391-3-24 (Sarah Visser, Chief, Land Protection Branch)

Land Committee (Tab E)

Mark Hennessy, Chair

Members: Penn Hodge (Vice Chair), Addison, Andrews, Dellinger, Garcia, Hatfield, Hufstetler, Johnson, Reynolds, Shailendra, Yancey

- a) Approval of adding mitigation credit language of approximately 8,458+ acres conveyed by donation by the Georgia Department of Transportation (DOT), in Long, Jeff Davis, and Montgomery counties.
- b) Acquisition (purchase) of 2,900± acres from the Conservation Fund, 1st Phase of the Charlton County Project, Charlton County.

State Parks and Historic Sites Committee (Tab F)

Harley Yancey, Chair

Members: Bodine Sinyard (Vice Chair), Addison, Dellinger, DePriest, Garcia, Hennessy, Johnson, Jones, Lambert, Layton, Peavy

- a) Adoption of a New Agreement Between the Department of Natural Resources and the North Georgia Mountains Authority Regarding Operation of Specific Facilities. (Ellen Graham, Chief of Resource Management)

Wildlife Resources Committee (Tab G)

Steve Hufstetler, Chair

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

- a) Action on Proposed Amendments to Subject 391-4-2, Hunting Regulations, pertaining to Hunting on Wildlife Management Areas (Tina Johannsen, Assistant Chief Game Management)

III. Board Meeting

Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on May 19, 2026 (Tab A)

EPD Director's Report

- a) Remarks

DNR Commissioner's Report

- a) Commissioner's Report
- 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 Grant Programs, Chapter 391-3-21.09, Pertaining to the Regional Water Plan Seed Grant Program (Veronica Crow, Chief, Watershed Protection Branch)

Report of the Land Committee

Mark Hennessy, Chair

- a) Approval of adding mitigation credit language of approximately 8,458+ acres conveyed by donation by the Georgia Department of Transportation (DOT), in Long, Jeff Davis, and Montgomery counties.
- b) Acquisition (purchase) of 2,900± acres from the Conservation Fund, 1st Phase of the Charlton County Project, Charlton County.

Report of the State Parks and Historic Sites Committee

Harley Yancey, Chair

- a) Adoption of a New Agreement Between the Department of Natural Resources and the North Georgia Mountains Authority Regarding Operation of Specific Facilities. (Ellen Graham, Chief of Resource Management)

Report of the Wildlife Resources Committee

Steve Hufstetler, Chair

- b) Action on Proposed Amendments to Subject 391-4-2, Hunting Regulations, pertaining to Hunting on Wildlife Management Areas (Tina Johannsen, Assistant Chief Game Management)

Other Business

IV. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, August 25, 2026, at 9:00 a.m. in the DNR Board Room at 2 MLK Jr. Dr. SE, Atlanta, GA 30334, East Tower, Suite 1252.

Live Stream Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/82908105919?pwd=FfNQ1ElmUAr11zJCym9UclNfn8cCo4.1>

Meeting ID: 829 0810 5919

Passcode: 645114