



AGENDA

**Board of Natural Resources
DNR Boardroom
2 MLK Jr. Drive, SE
Suite 1252, East Tower**

**Tuesday, October 27, 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 Rep. Chas Cannon
- c) Resolution Honoring Sapelo Island National Estuarine Research Reserve (SINERR) 50th Anniversary

II. Board Committee Meetings

Coastal Resources Committee

Nancy Addison, Chair

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

- a) Action 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, Asst. Director)

Environmental Protection Committee

Ray Lambert (Chair)

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

- a) Briefing on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5, Pertaining to Consumer Confidence Reports, (Veronica Crow, Chief, Watershed Protection Branch)

Land Committee

Mark Hennessy, Chair

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

- a) Acquisition (purchase) of 1,064± acres from the Conservation Fund, 2nd Phase of the Charlton County Project, Charlton County.
- b) Requesting approval via Executive Order to demolish the Unicoi State Park Squirrels Nest Camping Area in White County.
- c) Granting of a Revocable License Agreement and Permanent Easement of up to 1.77± acres by the State Properties Commission and General Assembly to Pineland Telephone Cooperative and Excelsior Electric Membership Corporation (EMC) at George L. Smith State Park, Emanuel County.
- d) Granting of a Revocable License Agreement and Permanent Easement of up to 2.607± acres by the State Properties Commission and General Assembly to Georgia Department of Transportation (GDOT) at Echeconnee Creek WMA, Bibb County.
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 0.12± acres by the State Properties Commission and General Assembly to Georgia Power Company at Fort Yargo State Park for Victor Lord Park, Barrow County.
- f) Granting of a Revocable License Agreement and Permanent Easement of up to 0.4242± acres by the State Properties Commission and General Assembly to Washington Electrical Membership Corporation (EMC) at Balls Ferry Park, Wilkinson County.
- g) Approval to amend the IGA to allow a sublease to Georgia Department of Transportation (GDOT) for the staging of construction materials on the Premises for the removal of an old dock and installation of a new bulkhead in McIntosh County.

III. Board Meeting

Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on September 22, 2026

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Report

DNR Commissioner's Report

- a) Action on proposed amendment Rule 391-5-13-.03 Recreational Trails Program (Ouicia Jolly, Program Coordinator)
- b) Commissioner's Report
- c) Division Updates
- d) DNR Capital Outlay Status Report
- e) DNR Weekly Updates sent via email

Report of the Coastal Resources Committee

Nancy Addison, Chair

- a) Action 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, Asst. Director)

Report of the Land Committee

Mark Hennessy, Chair

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Other Business

- a) Appointment of the Nominating Committee for the 2027 Officers of the Board of Natural Resources by Board Chairman Patrick Denney (No Material)

IV. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, December 1, 2026, at 9:00 am at Lake Blackshear Resort (2459 US-280 West, Cordele, GA 31015).

Live Stream Link:

<https://us06web.zoom.us/j/84490681726?pwd=72nvdAx3DdvjSlrcwREQEchUlv8vib.1>
Passcode:918114

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