

Minutes
Board of Natural Resources
2 Martin Luther King, Jr. Drive, S.E.
Suite 1252 East Tower
Atlanta, GA 30334

June 28, 2016

Attending:

Board Members

William Bagwell, Chairman
Aaron McWhorter, Vice Chairman
Bodine Sinyard, Secretary
Nancy Addison
Dwight Davis (via conference call)
Dwight Evans
Duncan Johnson, Jr.
Ray Lambert, Jr.
Rob Leebern
Mark Mobley
Mike Phelps
Matt Sawhill
Paul Shailendra
Brother Stewart
Miki Thomaston
Philip Wilheit

Guests

Don Rapiet, Environment Georgia
Ronny Just, Georgia Power
Jodi Killen, Devils Backbone Hunting Club
Debbie Phillips, Georgia Industry Environmental Coalition
Ross Smith, Potash Corp
Dink NeSmith, the Press-Sentinel
Grant Coyle, GSU
Chris Manganiello, Georgia River Network
David Word, Joe Tanner and Associates
Mark Woodall, Sierra Club
Truitt Eavenson, Georgia Power
Bryan Tolar, Georgia Agribusiness Council
Doug Fulle, Oglethorpe Power
Scott Tanner, Joe Tanner and Associates
Aaron Mitchell, Georgia Power
Ryan Gesser, Georgia Pacific
Lewis Massey, Massey, Watson and Hembree
Russ Pennington, MWC
Jonathan Harding, Georgia Agribusiness Council

Staff Members

Mark Williams
Walter Rabon
Kyle Pearson
Melanie Johnson
Wes Robinson
Cathy Barnette
Amber Carter
Dave Crass
Dan Forster
John Biagi
John Bowers
Steve Friedman
Eddie Henderson
Wayne Hubbard
Spud Woodward
Terry West
Richard Dunn
Jeff Cown
Chuck Mueller
Doralyn Kirkland
Karen Hays
Bert Langley

The June 28, 2016 meeting of the Board of Natural Resources was called to order by Board Chairman William Bagwell.

Chairman Bagwell welcomed Amber Carter, Public Affairs Assistant, back from maternity leave.

Chairman Bagwell called on Ray Lambert, Chairman of the Environmental Protection Committee.

Mr. Lambert stated that he would like to present the Board with a motion.

A motion was made by Mr. Lambert, seconded by Mr. McWhorter and carried unanimously that the Board accept the resignation of Mr. Judson Turner as the Director of the Environmental Protection Division and appointment of Mr. Richard Dunn as the Director of the Environmental Protection Division.

Chairman Bagwell congratulated Director Dunn.

Chairman Bagwell adjourned the Board meeting to move into Committee meetings.

William A. Bagwell, Jr., Chairman

ATTEST:

Bodine Sinyard, Secretary