

**Minutes
Environmental Protection Committee
Cloudland Canyon State Park
Group Shelter
122 Cloudland Canyon Park Road
Rising Fawn, GA 30738**

**Tuesday, August 24, 2021
9:00 a.m.**

Attendees:

Committee Members

Ray Lambert, Chair
Dwight Evans, Vice Chair
Nick Ayers
William Bagwell
Dwight Davis
Randy Dellinger
Patrick Denney
Duncan Johnson
Bill Jones
Bodine Sinyard
Dee Yancey, Board Chair, Ex-officio

Board Members

Nancy Addison
Joe Hatfield
Tim Lowe
Billy New
Miki Thomaston

Staff Members

Mark Williams, Commissioner
Walter Rabon
Kyle Pearson
Kate Iannuzzi
Cathy Barnette
Thomas Barnard
Jeff Cown
Steve Friedman
Doug Haymans
Ted Will
Taylor Brown Fisher
Clint Peacock
Scott Robinson

Richard Dunn, Director
John Eunice
Jac Capp
Karen Hays
Chuck Mueller
Laura Williams

The August 24, 2021 meeting of the Environmental Protection Committee was called to order by Chairman Dee Yancey.

Chairman Yancey called on Ray Lambert, Chairman of the Environmental Protection Committee. Mr. Lambert called on Chuck Mueller, Chief of the Land Protection Branch, to present the Proposed FY 2022 Spend Plan for the Solid Waste Trust Fund.

Mr. Mueller stated the Solid Waste Trust Fund was established in 1990 and the funds come from a fee on each new tire sold by retail tire dealers. He further stated the fee was reauthorized in 2021 through HB 511, setting the fee at \$1.00 per new tire and extending the collection of the fee through June 30, 2032. He added the FY 2022 budget is \$3.78 million to be split between EPD Program Execution and Management, Keep Georgia Beautiful program, Scrap Tire Abatement, and the Emergency Reserve.

Mr. Mueller requested a favorable consideration.

A motion was made by Mr. Johnson, seconded by Mr. Evans, and carried unanimously that the Committee recommend the Board adopt the Resolution to approve the proposed FY 2022 Spend Plan for the Solid Waste Trust Fund.

There being no further business, the meeting was adjourned.