Minutes
Land Committee
2 Martin Luther King, Jr. Drive, S.E.
Suite 1252 East Tower
Atlanta, GA 30334

June 28, 2017

Attending:

Committee Members
Paul Shailendra, Chairman
Dwight Davis, Vice Chairman
William Bagwell
Bill Jones
Ray Lambert
Rob Loeber
Brother Stewart
Philip Wilheit
Duncan Johnson, Jr., Board Chairman, Ex-Officio

Board Members
Dwight Evans
Aaron McWhorter
Mike Phelps
Matt Sawhill
Bodine Sinyard
Miki Thomaston
Philip Watt
Dee Yancey

Guests
Harold Reheis, Joe Tanner and Associates
Andrew Schook, The Conservation Fund
Chris Manganiello, Chattahoochee Riverkeeper
Debbie Phillips, Georgia Industry Environmental Coalition
Ronny Just, Georgia Power
Tommy Tucker, Georgia Power
Hunter Loggins, Georgia Agribusiness
Thomas Farmer, The Nature Conservancy
Bryan Tolar, Georgia Agribusiness Council
Kimberly Anderson, Robbins Firm
Mike Worley, Georgia Wildlife Federation
Alex Bradford, Georgia Farm Bureau

Staff Members
Mark Williams
Walter Rabon
Terry West
Kyle Pearson
Melanie Johnson
Wes Robinson
Cathy Barnette
Amber Carter
Artica Gaston
Shelby Johnson
Dave Crass
Steve Friedman
Rusty Garrison
Col. Eddie Henderson
Becky Kelley
Spud Woodward
John Bowers
Maj. Thomas Barnard
Eric Bentley
Sgt. Eric Brown
Brittany Calhoun
RFQ Quinn Fogle
RFQ Patrick Gibbs
Richie Golden
James Hamilton
Thom Litts
Cpl. Adam Loudemilk
John Martin
Sgt. Jason Roberson
Nyleta Wallace
Lt. Col. Jeff Weaver
Richard Dunn
Jac Capp
Jeff Cown
Karen Hays
Chuck Mueller
Donald Kirkland
The June 28, 2017 meeting of the Land Committee was called to order by Duncan Johnson, Chairman of the Board of Natural Resources.

Chairman Bagwell called on Paul Shailendra, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated Item A is the final stage to complete the purchase of the Sansavilla tract. He further stated that this brings the total acreage to 19,515± acres. He added that the project began in 2014 when the Department began the acquisition from The Conservation Fund and happened in three stages.

Mr. Friedman stated that the Department will acquire Stage III with State and Federal Funds.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Jones, seconded by Mr. Bagwell and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the 12,003± acres of real property, Sansavilla Wildlife Management Area, Glynn and Wayne Counties, as presented.

Mr. Friedman stated that Item B is the request to grant a revocable license agreement and permanent easement to Diverse Power to replace the overhead electrical service equipment with underground equipment that will service the group camp dining hall at Franklin D. Roosevelt State Park. He further stated that the agreement and easement will be for .05± acres for Diverse Power to construct, operate, and maintain underground electrical equipment needed to provide electrical service to the group camp dining hall.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Bagwell, seconded by Mr. Davis and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.05± acres to Diverse Power, Franklin D. Roosevelt State Park, Harris County, as presented.

There being no further business, the meeting was adjourned.