Minutes
Land Committee
Jack Hill State Park
Group Shelter
162 Park Lane
Reidsville, GA 30453

April 27, 2021
9:00 a.m.

Attendees:

**Committee Members**
Dwight Evans, Chair – Via Teleconference
Dwight Davis, Vice Chair – Via Teleconference
William Bagwell – Via Teleconference
Randy Dellinger
Patrick Denney
Bill Jones
Rob Leebern – Via Teleconference
Tim Lowe
Billy New
Bodine Sinyard – Via Teleconference
Miki Thomaston
Dee Yancey, Board Chair, Ex-officio

**Staff Members**
Kyle Pearson – Via Teleconference
Kate Iannuzzi – Via Teleconference
Josh Hildebrandt – Via Teleconference
Cathy Barnette
Artica Gaston
Courtney Hall – Via Teleconference
Thomas Barnard
Jeff Cown
Steve Friedman – Via Teleconference
Doug Haymans
Thom Litts
Alan Isler

**Board Members**
Nancy Addison
Nick Ayers – Via Teleconference
Joe Hatfield – Via Teleconference
Duncan Johnson – Via Teleconference
Ray Lambert – Via Teleconference
Paul Shailendra – Via Teleconference

Richard Dunn, Director – Via Teleconference
John Eunice – Via Teleconference
Jac Capp – Via Teleconference
Karen Hays – Via Teleconference
Chuck Mueller – Via Teleconference
Laura Williams – Via Teleconference
The April 27, 2021 meeting of the Land Committee was called to order by Dee Yancey, Chairman of the Board of Natural Resources.

Chairman Yancey called on Dwight Evans, Chairman of the Land Committee. Mr. Evans called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated he is requesting approval of a revocable license agreement (RLA) and permanent easement (PE) of up to 0.966± acres be granted to Jefferson EMC. He further stated the purpose of the easement is to allow Jefferson EMC to install, operate, and maintain an underground power line that will provide service to ponds for supplemental aeration. He added that without supplemental aeration, the fish will die during periods of low dissolved oxygen, therefore the Department recommends the easements be granted at no cost.

Mr. Friedman stated the area is Heritage Preserve dedicated, but the new underground power line will provide needed support to a permitted use of the public fishing area, and therefore the change of use is not necessary. He further stated that because the power line is underground and the property is Land and Water Conservation Fund (LWCF) designated, the easement will not require a conversion. He added that the easement to Jefferson EMC requires RLA be issued by the State Properties Commission and a permanent easement be granted by the General Assembly.

A motion was made by Mr. Evans, seconded by Mr. Jones, and carried unanimously that the Committee recommend the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the granting of a Revocable License Agreement and Permanent Easement of up to 0.966± acres by the State Properties Commission and General Assembly to Jefferson EMC at McDuffie Public Fishing Area, McDuffie County, as presented.

There being no further discussion, the meeting was adjourned.