

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

**Tuesday, October 22, 2024
9:00 a.m.**

Committee Members

Paul Shailendra, Chair
Randy Dellinger, Vice Chair
Nancy Addison
Patrick Denney
Charles DePriest
Dan Garcia
Mark Hennessy
Steve Hufstetler
Brent Layton
Harley Yancey
Joe Hatfield, Board Chair, Ex-officio

Board Members

Jeff Andrews
Bill Jones
Duncan Johnson
Ray Lambert
Lesley Reynolds
Bodine Sinyard

The following action was taken at the Land Committee meeting on October 22, 2024:

The Committee recommended the Board adopt the resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the Paulk Trice PIJ, LLC. tract, 1800± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk County.

The Committee recommended the Board adopt the resolution to authorize the Commissioner to seek State Properties Commission approval to purchase the Timber South, LLC. tract, 373± acres as an addition to Treat Mountain VPA in the Dugdown Mountain Corridor, Polk County.

The Committee recommended 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 0.075± acres by the State Properties Commission and General Assembly to Amicalola Electric Membership Corporation at Amicalola Falls State Park, Dawson County.