

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

**January 24, 2007**

**Attending:**

Board Members

Walter Hudson, Chairman  
David Allen  
Bill Archer  
Earl Barrs  
Sally Bethea  
Jenny Lynn Bradley  
Warren Budd  
Bill Carruth  
Cader Cox

Joe Hatfield  
Mabel Jenkins  
Phyllis Johnson  
Bob Rutland  
Loyce Turner  
Jim Tysinger  
Jim Walters  
Tom Wheeler

The following is a summary of the actions taken at the January 24, 2007 meeting of the Board of Natural Resources:

The Board adopted resolutions honoring Ralph W. Callaway, Sara S. Clark, and James M. Reynolds, III for their years of service on the Board of Natural Resources.

The Board adopted the Resolutions to authorize the Commissioner to request that the Governor execute the proposed Executive Order authorizing the approval of the demolition of the structure on State property, Renfroe-Mills Foundation tract; and to authorize the Commissioner to request the State Properties Commission to ask the General Assembly's approval for the Department to declare surplus and to transfer 0.56± of an acre to the City of Folkston, and 1.37± acres to Charlton County, designated in the Department's records as the Okefenokee Heritage Education Center, Charlton County.

The Board adopted the Resolution regarding proposed amendments to Rules for Air Quality Control, Chapter 391-3-1, pertaining to NOx Emissions for Electric Utility Steam Generating units, Emission Statements, Prevention of Significant Deterioration of Air Quality and Emissions Reduction Credits.

The Board adopted the Resolution regarding the Improvement of Non-point Source Pollution Control.

The Board elected 2007 Officers for the Board of Natural Resources as follows: James A. Walters, Chairman; Phyllis T. Johnson, Vice Chairman; and Cader B. Cox, III, Secretary.

The Board changed its beginning time on Board day from 10:00 a.m. to 9:00 a.m. for 2007.