

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

September 24, 2008

Attending:

Board Members

Phyllis Johnson, Chairman
David Allen
Earl Barrs
Gene Bishop
Jenny Lynn Bradley
Warren Budd
Bill Carruth
Joe Hatfield

Walter Hudson
Mabel Jenkins
Ray Lambert
Bob Rutland
Loyce Turner
Jim Tysinger
Philip Watt
Tom Wheeler

The following is a summary of actions taken at the September 24, 2008 meeting of the Board of Natural Resources:

The Board approved the minutes of the August 27, 2008 meeting.

The Board adopted the Resolution for the Sale of General Obligation Bonds pursuant to the FY-2008-2009 General Appropriations Act.

The Board adopted the Resolution regarding Proposed Amendments to Rules for Radioactive Materials, Chapter 391-3-17.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend the lease agreement between the Department of Natural Resources and the U. S. Army Corps of Engineers and the sublease agreement between the Department of Natural Resources and Lake Lanier Islands Development Authority to add an additional 320.40± acres, Lake Lanier Islands Development Authority, Corps of Engineers (COE), Hall County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year sublease

agreement with Hall County Board of Commissioners for 4.375± acres of real property at Laurel Park Boating and Fishing Facility, Lake Lanier, Governor Perdue Go Fish Georgia Program, Hall County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year sublease agreement with Troup County Board of Commissioners for 9.9± acres of real property at Pyne Road Park Boating and Fishing Facility, West Point Lake, Governor Perdue Go Fish Georgia Program, Troup County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (donation) of 105± acre Conservation Easement, Whitewater Creek, Pipes conservation Easement, Taylor County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 40± acres of real property, Sheffield Wildlife Management Area (WMA), Corley Tract, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 42.3± acres of real property, Sheffield Wildlife Management Area (WMA), Rakestraw Tract via Ironstob, LLC, Paulding County.