

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

**January 28, 2009**

**Attending:**

Board Members

Phyllis Johnson, Chairman  
Bill Archer  
Earl Barrs  
Jenny Lynn Bradley  
Warren Budd  
Bill Carruth  
Joe Hatfield  
Walter Hudson

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

The following is a summary of actions taken at the January 28, 2009 meeting of the Board of Natural Resources:

The Board approved the minutes of the December 3, 2008 meeting.

The Board adopted the Resolution regarding the Proposed Amendments to Rules for Saltwater Finfishing, Chapter 391-2-4-.04.

The Board adopted the Resolution regarding the Proposed Rules for Water Conservation Best Management Practices and Certification, Chapter 391-3-31.

The Board adopted the Resolution regarding the Proposed Amendments to Rules for Air Quality Control, Chapter 391-3-1, pertaining to Miscellaneous Provisions.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the disposition (Supplemental Agreement #2) of 603± acres of real property, owned by the U. S. Army Corps of Engineers, Lake Walter F. George Wildlife Management Area (WMA), Clay and Quitman Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Committee approval to enter into a twenty-five (25) year Lease Agreement with Gordon County for 2.8± acres of real property at Highway 156, Oostanaula River, Gordon County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Committee approval to enter into a twenty-five (25) year Sublease Agreement with Seminole County for 7.0± acres of real property at Reynolds Landing Boating and Fishing Facility, Lake Seminole, Go Fish Georgia Program, Seminole County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Committee approval for the acquisition (transfer) of 1.5± acres from the Sapelo Island Heritage Authority with custody and control in the Department of Natural Resources, Gardner Tract, Sapelo Island Wildlife Management Area (WMA), Raccoon Bluff, McIntosh County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Committee approval for the acquisition (transfer) of 2.23± acres from the Sapelo Island Heritage Authority with custody and control in the Department of Natural Resources, Bill Brasher Tract, Sapelo Island Wildlife Management Area (WMA), Raccoon Bluff, McIntosh County.

The Board elected Board Officers for 2009 as follows: Bill Carruth, Chairman; Jenny Lynn Bradley, Vice Chairman; and Earl D. Barrs, Secretary.