

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

June 24, 2009

Attending:

Board Members

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

Phyllis Johnson
Ray Lambert
Bob Rutland
Loyce Turner
Jim Tysinger
Philip Watt

The following actions were taken at the June 24, 2009 Board of Natural Resources meeting:

The Board adopted the Proposed Resolution Directing the Commissioner and the Director of Environmental Protection to Periodically Review the Department's Procedures Related to Copying Charges.

The Board adopted the Proposed Resolution Approving the Renewal of the Contract between the Pine Mountain Tourism Association and the town of Pine Mountain, Georgia, with the Consent of the Ida Cason Callaway Foundation, for an Additional One-Year Period Beginning on July 1, 2009, as Provided in Georgia Code Section 48-13-55

The Board approved the Proposed Amendments to Rule 391-5-12, Permitting Boat Docks at High Falls State Park.

The Board adopted the Resolution to approve the proposed amendments to Rules for Air Quality Control, Chapter 391-3-1, pertaining to Permit Fees and Miscellaneous Provisions.

The Board Chairman appointed the following to serve on the Rock Howard Award Committee: Jenny Lynn Bradley, Chairman; Gene Bishop; Phyllis Johnson; Ray Lambert; Tom Wheeler

