

REVISED
SCHEDULE OF EVENTS
Board of Natural Resources
Committee Day
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

October 25, 2016

1:00 p.m. – Committee Meetings Called to Order by Board Chairman William Bagwell

Environmental Protection Committee – Tab C

Ray Lambert, Chairman

Members: Evans, Vice Chairman; Davis; Phelps; Leebern; McWhorter; Shailendra; Stewart; Watt

- a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (Karen Hays, Chief, Air Protection Branch).
- b) Action on Proposed Amendments to the Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20 (Karen Hays).
- c) Action on Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4 (Jeff Cown, Chief, Land Protection Branch).

Law Enforcement Committee (NO MATERIAL IN BOARD PACKAGE)

Duncan Johnson, Chairman

Members: Watt, Vice Chairman; Evans; Phelps; Shailendra; Sinyard; Stewart; Wilheit; Yancey

- a) Presentation on Trauma Care (Corporal Kate Hargrove, Law Enforcement Division)

Parks, Recreation & Historic Sites – Tab D

Mark Mobley, Chairman

Members: Stewart, Vice Chairman; Addison; D. Johnson; Jones; Lambert; Sawhill; Thomaston

- a) Approval on the Georgia Plan for Outdoor Recreation 2017-2021/SCORP (Becky Kelley, Director)

Land Committee – Tab E

Paul Shailendra, Chairman

Members: Davis, Vice Chairman; Evans; Jones; Lambert; Leebern; Mobley; Phelps

- a) Acquisition (purchase) of 4,500± acres of real property, Altamaha River-Sansavilla Wildlife Management Area, Sansavilla Tract-Stage II, Wayne County
- b) Acquisition (purchase) of 3,087± acres of real property, Alligator Creek Tract, Wheeler County

- c) Acquisition (purchase) of 1,115± acres of real property, Fall Line Sandhills Wildlife Management Area, Coleman Tract, Taylor County
- d) Acquisition (purchase) of 500± acres of real property, Paulding Forest Wildlife Management Area, Forestar Tract, Paulding County
- e) Acquisition (purchase) of 391± acres of real property, Paulding Forest Wildlife Management Area, B.M. Jones Company, LP Tract, Paulding County
- f) Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 110 Shi Street, Houston County
- g) Acquisition (purchase) of 0.26± acres of real property, Robins Air Force Base Buffer Project, 879 Oak Avenue, Houston County
- h) Requesting approval via Executive Order to demolish an old beach house at Indian Springs State Park, Butts County
- i) Granting of a Revocable License Agreement and Permanent Easement of 0.05± acres by the State Properties Commission and General Assembly to the Canoochee EMC at the Evans County Public Fishing Area

Wednesday, October 26, 2016, 9:00 am - DNR Board Meeting in Boardroom

REVISED

AGENDA

Board of Natural Resources
2 Martin Luther King, Jr. Drive, S. E.
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Atlanta, GA 30334

October 26, 2016

9:00 a.m. – Board Meeting Called to Order by Chairman William Bagwell

Employee Focus

Approval of Minutes – Tab A

- a) Minutes from the September 2016 Board of Natural Resources Meeting

EPD Director's Report

- a) Remarks
- b) EPD Bi-weekly Updates sent via email

DNR Commissioner's Report– Tab B

- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report
- d) DNR Weekly Updates sent via email

Environmental Protection Committee – Tab C

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Other Business

- a) Appointment of Nominating Committee for 2017 Officers of the Board of Natural Resources by Board Chairman William Bagwell

Adjourn