

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

March 25, 2015

Board Members

Ray P. Lambert, Jr., Chairman
William Bagwell, Vice Chairman
Dwight Davis
Dwight Evans
Walter Hudson
Duncan Johnson, Jr.
Mark Mobley

Mike Phelps
Paul Shailendra
Bodine Sinyard
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the March 25, 2015 Board meeting:

The Board approved the minutes of the February 6, 2015 Board meeting.

The Board adopted the Resolution honoring former Deputy Commissioner Homer Bryson.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement for 1.5± acres, Oconee River, Shady Field Boat Ramp, Laurens County. **This action, however, was invalid as the Land Committee's recommendation was invalid due to the absence of a quorum of the Land Committee when the Committee's vote on the recommendation was taken.**

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.3± acres by the State Properties Commission and the General Assembly to the Georgia Power Company to install and maintain underground power lines at Laura S. Walker State Park, Ware County. **This action, however, was invalid as the Land Committee's recommendation was invalid due to the absence of a quorum of the Land Committee when the Committee's vote on the recommendation was taken.**

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (conveyance) of up to 30± acres of real property to the Georgia Forestry Commission, Oconee Wildlife Management Area, Wooten Tract Barn Area, Greene County. **This action, however, was invalid as the Land Committee's recommendation was invalid due to the absence of a quorum of the Land Committee when the Committee's vote on the recommendation was taken.**

The Board approved the Adoption of Interstate Boating Violator Compact Regulations.

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The Board approved the Proposed Amendments to Fishing Regulations, Chapter 391-4-3-.03, Seasons and Trout Water Designations.