

**Summary**  
**Board of Natural Resources**  
Middle Georgia State College  
Professional Sciences Conference Center  
Room 211  
100 College Station Drive  
Macon, GA 31206

**May 20, 2015**

**Board Members**

Ray P. Lambert, Jr., Chairman  
William Bagwell, Vice Chairman  
Aaron McWhorter, Secretary  
Nancy Addison  
Dwight Evans  
Walter Hudson  
Duncan Johnson, Jr.  
Phyllis Johnson

Rob Leebern  
Mark Mobley  
Mike Phelps  
Paul Shailendra  
Bodine Sinyard  
Brother Stewart  
Philip Wilheit  
Dee Yancey

The following action was taken at the May 20, 2015 Board meeting:

The Board approved the minutes of the April 22, 2015 Board meeting.

The Board approved the Action on Issuance of General Obligation Bonds pursuant to the FY2015-2016 General Appropriations Act.

The Board approved the Action on Redirect of General Obligation Bond.

The Board approved the Action on Proposed Amendments to Hunting Regulations, Chapter 391-4-2.

The Board approved the Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Permit Fees.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1,470± acres of real property, Paulding Forest Wildlife Management Area, Johnny Monk Tract, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1.06± acres of real property, Robins Air Force Base Buffer Project, 201 Palmer Circle, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 12.14± acres of real property, Robins Air Force Base Buffer Project, 10111 Hawkinsville Road, Houston County.

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 0.02± acres by the State Properties Commission and the General Assembly to the Henry County Water Authority to maintain a waterline, vault, and meter at Panola Mountain State Park, Henry County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Approval to acquire 0.41± acres of an existing easement from the Walton Electric Membership Corporation in exchange for a Revocable License Agreement and Permanent Easement of 0.5± acres by the State Properties Commission and the General Assembly to the Walton Electric Membership Corporation at the Department's Wildlife Resources Division Headquarters to install and maintain power distribution lines, Walton County.