

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

**August 26, 2015**

**Board Members**

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

Mark Mobley  
Mike Phelps  
Matt Sawhill  
Bodine Sinyard  
Brother Stewart  
Philip Watt  
Philip Wilheit  
Dee Yancey

The following action was taken at the August 26, 2015 Board meeting:

The Board approved the Resolution honoring Walter A. Hudson.

The Board approved the minutes of the June 24, 2015 Board meeting.

Philip Wilheit left the meeting before the vote on the following action items:

The Board approved the Action on proposed amendments to the Coastal Incentive Grant Program, Chapter 391-2-5-.01 through 391-2-5-.18.

The Board approved the Action on Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4.

The Board approved the Action on Proposed FY 2016 Solid Waste Trust Fund Spend Plan.

The Board approved the Action on Proposed Grant Criteria for the Award of Regional Water Plan Seed Grants for FY 2016.

The Board approved the Action on Proposed Amendments to Rules for Water Quality Control, Chapter 391-3-6.

The Board approved the Action on Proposed Amendments to Waterfowl Hunting Regulation, Chapters 391-4-2.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.31± acres of real property, Robins Air Force Base Buffer Project, 1008 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.31± acres of real property, Robins Air Force Base Buffer Project, 117 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.46± acres of real property, Robins Air Force Base Buffer Project, 104 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.29± acres of real property, Robins Air Force Base Buffer Project, 106 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.31± acres of real property, Robins Air Force Base Buffer Project, 877 Walnut Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.24± acres of real property, Robins Air Force Base Buffer Project, 111 Pike Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.21± acres of real property, Robins Air Force Base Buffer Project, 918 North Davis Drive, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.67± acres of real property, Robins Air Force Base Buffer Project, 920 North Davis Drive, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order to demolish a single-family home and remove all debris, Robins Air Force Base Buffer Project, 105 Travis Street, Houston County.

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 1.4± acres, Altamaha River, Gray's Landing Boat Ramp, Toombs County.