

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

**October 28, 2015**

**Board Members**

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

Mark Mobley  
Mike Phelps  
Matt Sawhill  
Paul Shailendra  
Bodine Sinyard  
Brother Stewart  
Philip Watt (Via Conference Call)  
Philip Wilheit  
Dee Yancey

The following action was taken at the October 28, 2015 meeting of the Board of Natural Resources:

Approval of the September 2015 Board meeting minutes.

Approval of the Redirect of General Obligation Bond Funds.

Approval of the proposed amendments to the Rules for Shore Protection, Chapter 391-2-2.

Approval of the proposed amendments to the Rules for Saltwater Fishing Regulations, Chapter 391-2-4.

Approval of the reappointment of Rick Gardner to the Coastal Marshland Protection and Shore Protection Committees.

Approval of the Proposed Amendments to Rules for Air Quality Control, Chapter 391-3-1.

Approval to enter into a five (5) year Lease Agreement with the United States Postal Service, Sapelo Island, McIntosh County.

Accept the nomination of former Georgia Governor and former U. S. Senator Zell Miller to receive the 2015 Rock Howard Conservation Achievement Award.

Appointment of the Nominating Committee for the 2016 Officers as follows: Philip Wilheit, Chairman; Dwight Evans; Phyllis Johnson; Rob Leebern; and Philip Watt.