

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

February 24, 2016

**Board Members**

William Bagwell, Chairman  
Bodine Sinyard, Secretary  
Nancy Addison  
Dwight Davis  
Dwight Evans  
Duncan Johnson, Jr.  
Phyllis Johnson  
Bill Jones  
Ray Lambert

Mark Mobley  
Mike Phelps  
Matt Sawhill  
Paul Shailendra  
Brother Stewart  
Philip Watt – Via Conference Call  
Philip Wilheit  
Dee Yancey

The following action was taken at the February 24, 2016 Board meeting:

The Board approved the minutes from the January 2016 Board of Natural Resources meeting.

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 1,938± acres at Mistletoe State Park with the U. S. Army Corps of Engineers, Columbia 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 447± acres at Elijah Clark State Park with the U. S. Army Corps of Engineers, Lincoln 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 103± acres at Fort Yargo State Park to Barrow County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Granting of a Revocable License Agreement and Permanent Easement of 0.03± acres by the State Properties Commission and General Assembly to Flint Energies, Chattahoochee Fall Line Wildlife Management Area, Marion County.