

**Board of Natural Resources
Minutes**

2 Martin Luther King, Jr. Drive
Suite 1252 East Tower, S. E.
Atlanta, GA 30334

**March 13, 2009
via telephone conference call**

Attending:

Board Members

Bill Carruth, Chairman
David Allen
Bill Archer
Earl Barrs
Gene Bishop
Jenny Lynn Bradley
Warren Budd
Joe Hatfield
Walter Hudson
Mabel Jenkins
Phyllis Johnson
Ray Lambert
Bob Rutland
Jim Walters
Philip Watt
Tom Wheeler

Staff Members

Chris Clark
Emily Hitchcock
Lauren Curry
Mary Ann Evans
Hellen Harris

The March 13, 2009 telephone conference call meeting of the Board of Natural Resources was called to order by Board Chairman Bill Carruth.

Chairman Carruth stated that the purpose of the meeting was to vote on the annual salary for Commissioner-Select Chris Clark.

Chairman Carruth called for a motion to set Mr. Clark's salary at the level of the current commissioner.

A motion was made by Mr. Wheeler, seconded by Mr. Walters, and carried unanimously that the Board set the annual salary for Commissioner-Select Chris Clark at \$141,103 to be effective April 1, 2009.

There being no further business, the meeting was adjourned.

Bill Carruth, Chairman

ATTEST:

Earl D. Barrs, Secretary