

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

**January 27, 2010**

**Attending:**

Board Members

Bill Carruth, Chairman  
Bill Archer  
Earl Barrs  
Dennis Billew  
Jenny Lynn Bradley  
Warren Budd  
Dwight Davis  
Joe Hatfield  
Walter Hudson

Mabel Jenkins  
Phyllis Johnson  
Ray Lambert  
Loyce Turner  
Jim Tysinger  
Jim Walters  
Philip Watt  
Tom Wheeler

The following action was taken at the January 27, 2010 meeting of the Board of Natural Resources:

Minutes of the December 2009 meeting were approved.

Appointment of Dr. David Crass as Director of Historic Preservation Division.

Adoption of Resolution to approve proposed amendments to the Coastal Marshlands Protection Regulations, Annual Marina Lease Rate Adjustment, Chapter 391-2-3-.04.

Deny the granting of a one-year rental agreement by State Properties Commission to provide housing to tenants in exchange for providing custodial/law enforcement patrols at Sprewell Bluff State Park and Natural Area, Upson, Meriwether and Talbot Counties and at Crockford Pigeon Mountain Wildlife Management Area, Walker County that had been tabled at the December meeting.

Election of Officers for Board of Natural Resources for 2010: Jenny Lynn Bradley, Chairman; Earl Barrs, Vice Chairman; Warren Budd, Secretary.