

Summary
Board of Natural Resources
Holiday Inn Express
Magnolia Room
199 East Bay Street
Savannah, GA 31401

October 27, 2010

Attending:

<u>Board Members</u>	<u>Board Members</u>
Jenny Lynn Bradley, Chairman	Walter Hudson
Bill Archer	Mabel Jenkins
Earl Barrs	Phyllis Johnson
Dennis Billew	Ray Lambert
Gene Bishop	Jim Walters
Warren Budd	Philip Watt
Dwight Davis	Tom Wheeler
Joe Hatfield	Steven Woodruff

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

Approval of the August 2010 Board meeting minutes

Approval of the Legislative Concepts for 2011 as presented by Lauren Curry

Approval of the renewal of the contract between Pine Mountain Tourism Association and the Town of Pine Mountain, Georgia, with the consent of the Ida Cason Callaway Foundation for an additional one-year period beginning July 1, 2010, as provided in Georgia Code Section 48-13-55

Adoption of the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (donation) of a Conservation Easement over 133± acres, Joiner Tract, Ogeechee River WMA, Jenkins County

Adoption of the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (donation) of 57± acres and an Access Easement in exchange for an Access Easement over state-owned property, Stuart Rackley Track, Yuchi WMA, Burke County

Adoption of the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (purchase) of 37± acres of real property, Stembler Tract (via the Trust for Public Land), Chattahoochee River Mossy Creek State Park, Hall County

Approved the proposed Grant Criteria for Railroad-Related Emission Reduction Projects

Approved the proposed Grant Criteria for Diesel Engine Retrofit Grants

Adoption of the Resolution to approve the proposed amendments to Rules for Lead-Based Paint Abatement & Renovation, Chapter 391-3-246, pertaining to renovation, repair & painting

Adoption of the Resolution to approve the proposed amendments to Rules for Erosion & Sedimentation Control, Chapter 391-3-7, pertaining to stream buffer variances

Adoption of the Resolution to approve the proposed amendments to Rules for Coastal Marshlands Protection, Chapter 391-2-3-.02

Adoption of the Resolution to approve the proposed amendments to Saltwater Fishing Regulations, Chapter 391-2-4-.02

Confirm the reappointment of H. E. "Sonny" Timmerman to the Coastal Marshlands Protection Committee and Shore Protection Committee

Appoint Rick Gardner to fill the vacancy on the Coastal Marshlands Protection Committee and Shore Protection Committee created by the resignation of Richard Eckburg

Accept the nomination of Governor Sonny Perdue to receive the 2010 Rock Howard Award

Appointment of Nominating Committee for 2011 Officers as follows: Bill Carruth, Chairman; Tom Wheeler; Loyce Turner; Dwight Davis; Dennis Billew