

**Minutes**  
**Board of Natural Resources**  
**Special Called Conference Call**  
2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334

**June 17, 2011**

**Attending:**

Board Members

Earl Barrs, Chairman (via phone)  
Dennis Billew (via phone)  
Warren Budd (via phone)  
Joe Hatfield (via phone)  
Walter Hudson (via phone)  
Duncan Johnson (via phone)  
Phyllis Johnson (via phone)  
Ray Lambert (via phone)  
Rob Leebern (via phone)  
Aaron Mcwhorter (via phone)  
Mark Smith (via phone)  
Loyce Turner (via phone)  
Jim Walters (via phone)  
Philip Watt (via phone)  
Philip Wilheit (via phone)  
Steven Woodruff (via phone)

Staff Members

Todd Holbrook  
Homer Bryson  
Emily Hitchcock  
Kyle Pearson  
Lauren Curry  
Jim Ussery (via phone)  
Doralyn Kirkland (via phone)  
Mary Ann Evans

Visitors

Denise Wood, Mohawk Industries (via phone)  
Doug Fulle, Oglethorpe Power (via phone)  
Allen Richardson, Georgia Power (via phone)

The June 17, 2011 special called conference call meeting of the Board of Natural Resources was called to order by Chairman Earl Barrs.

Chairman Barrs stated that the first action item was consideration of a request from Kids Versus Global Warming for a Petition for Rulemaking.

Chairman Barrs called on Ray Lambert, Chairman of the Environmental Protection Committee, to address the Board on the above issue.

Mr. Lambert stated that he would like to present a Resolution for the Board's consideration related to the request for Petition for Rulemaking from Kids VS Global Warming.

Mr. Lambert read the proposed Resolution to the Board to deny the Petition for Rulemaking and requested that the Board adopt the Resolution as read.

A motion was made by Mr. Woodruff, seconded by Mrs. Johnson and carried unanimously by roll call vote with affirmative votes by Mr. Billew, Mr. Budd, Mr. Hatfield, Mr. Hudson, Mr. Johnson, Mrs. Johnson, Mr. Lambert, Mr. Leebern, Mr. McWhorter, Mr. Smith, Dr. Turner, Mr. Walters, Dr. Watt, Mr. Wilheit, and Mr. Woodruff that the Board adopt the Resolution to deny the Petition of Kids VS Global Warming for promulgation of a rule requiring a six percent reduction statewide per year of fossil fuel carbon dioxide emissions and annual progress reports on greenhouse gas emissions. (Resolution attached hereto and made a part hereof)

Chairman Barrs stated that the final item was for consideration of a Resolution to approve the sale of General Obligation Bonds pursuant to the FY-2011 General Appropriations Act. He further stated that in the General Appropriations Act for FY-2011, the General Assembly included items for DNR projects that are to be funded by General Obligation Bonds.

Chairman Barrs stated that the first sale of the General Obligation Bonds is scheduled for June 21, 2011 and includes \$1,750,000.00 to finish funding the upgrades to the amphitheater at Lake Lanier Islands; \$500,000.00 to fund law enforcement vehicles; and \$890,000 to partially fund law enforcement dispatch and communications system. He further stated that he would like to request that the Board adopt the Resolution to approve the sale of the aforementioned General Obligation Bonds.

A motion was made by Mr. Walters, seconded by Mr. Hatfield and carried unanimously by roll call vote with affirmative votes by Mr. Billew, Mr. Budd, Mr. Hatfield, Mr. Hudson, Mr. Johnson, Mrs. Johnson, Mr. Lambert, Mr. Leebern, Mr. McWhorter, Mr. Smith, Dr. Turner, Mr. Walters, Dr. Watt, Mr. Wilheit, and Mr. Woodruff that the Board adopt the Resolution for the sale of General Obligation Bonds pursuant to the Fiscal Year 2011 and Fiscal Year 2012 General Appropriation Acts. (Resolution attached hereto and made a part hereof)

There being no further business the meeting was adjourned.

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Earl D. Barrs, Chairman

ATTEST:

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Mabel C. Jenkins, Secretary