

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

September 12, 2011

Attending:

Board Members

Earl Barrs, Chairman
Warren Budd
Mabel Jenkins
Duncan Johnson
Rob Leebern
Jim Walters
Philip Watt
Philip Wilheit
Steven Woodruff

Staff Members

Homer Bryson
Mary Ann Evans

The September 12, 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 purpose of the meeting was to take action on a Resolution honoring the late Gabe Gaddis that will be presented to his family at his memorial service on September 24, 2011 on Jekyll Island.

A motion was made by Mr. Walters, seconded by Dr. Watt and carried unanimously that the Board adopt the Resolution honoring the late Gabe Gaddis.

There being no further business, the meeting was adjourned.

Earl D. Barrs, Chairman

ATTEST:

Mabel C. Jenkins, Secretary