

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

**January 23, 2013**

**Attending:**

Philip Watt, Chairman	Phyllis Johnson
Rob Leebern, Vice Chairman	Ray Lambert
Philip Wilheit, Secretary	Aaron McWhorter
Nancy Addison	Mark Mobley
William Bagwell	Paul Shailendra
Dennis Billew	Bodine Sinyard
Dwight Davis	Mark Smith
Walter Hudson	Dee Yancey
Duncan Johnson	

The following actions were taken at the January 23, 2013 Board of Natural Resources meeting:

The Board adopted the Resolution to honor Loyce W. Turner

The Board adopted the Resolution to honor Joseph M. Hatfield

The Board adopted the Resolution to honor Mabel C. Jenkins

The Board adopted the Resolution to honor Steven R. Woodruff

The Board approved the minutes of the December 2012 meeting

The Board adopted the Resolution to request an Executive Order to transfer real property from the Department of Natural Resources to the Department of Agriculture, Georgia Agricultural Exposition Center and Fairgrounds, 1,048± acres, Houston County

The Board adopted the Resolution for approval to enter into a 50-year Intergovernmental Agreement between White County and the Department of Natural Resources for management of 1,000± acres, Unicoi State Park, Outdoor Therapeutic Center tract, White County

The Board adopted the Resolution for Disposition of 0.052± acres, Christine C. Hortman Boat Ramp tract, Crawford County

The Board approved the proposed amendments to General Regulations, Chapter 391-4-6-.06, pertaining to Sapelo Island Access and Transportation Rules

The Board adopted the Resolution to approve the proposed amendments to the Rules for Solid Waste Management, Chapter 391-3-4, pertaining to Inert Waste Landfills

The Board approved the nomination of the following for Officers for 2013: Rob Leebern, Chairman; Philip Wilheit, Vice Chairman; Ray Lambert, Secretary