

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

February 25, 2013

Board Members

Rob Leebern, Chairman	Phyllis Johnson
Philip Wilheit, Vice Chairman	Aaron McWhorter
Ray Lambert, Secretary	Mark Mobley
Nancy Addison	Mike Phelps
William Bagwell	Paul Shailendra
Dwight Davis	Bodine Sinyard
Duncan Johnson	Dee Yancey

The following actions were taken at the February 25, 2013 Board Meeting:

The Board approved the minutes of the January 2013 meeting.

The Board approved the redirection of General Obligation Bonds.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for disposition of approximately 1.52± acres of leased property owned by the Corps of Engineers (COE – Supplement Agreement #1), George T. Bagby State Park, Clay County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to seek quit claim of interest in 861± acres to resolve a claim, Chatham County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to grant a revocable license and permanent easement by the State Properties Commission and the General Assembly for the purpose of installing, maintaining and operating fiber optic cables providing internet service to Amicalola Falls State Park, Windstream Standard, LLC, 4.26± acres, Dawson County.

The Board adopted the Resolution to approve the proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.