

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

**March 26, 2013**

Board Members

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

The following actions were taken at the March 26, 2013 Board Meeting:

The Board approved the minutes of the February 2013 meeting.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, pertaining to open burning.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement with John Bell Holdings, LLC, Claxton Family Limited Partnership I, Eubanks-Eggert Family Limited Partnership and Bank of America, N.A. as Trustee for Irene Claxton for 1.5± acres of real property at the Shady Field Boat Ramp, Oconee River, Laurens County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for Recommendation and Request for Executive Order to Transfer Real Property from the Department of Juvenile Justice (DJJ) to the Department of Natural Resources, 29.08± acres and Disposition of 7± acres, Bullard Creek Wildlife Management Area, Baxley Wilderness Program, Appling County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Donation) of 25± acres of real property, Bond Tract via The Conservation Fund (TCF), Chief Vann House Historic Site, Murray County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant a Civil War Battlefield Land Acquisition Grant through the National Park Service to The Trust for Public Land, Georgia Piedmont Land Trust and Athens Land Trust (collectively "the Trusts") through a subgrant agreement to allow Georgia Piedmont Land Trust to purchase and to allow Athens Land Trust to acquire a conservation easement over the 132± Lost Mountain Tract, Cobb County.