

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

April 30, 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	Mark Smith
Duncan Johnson	Philip Watt
Phyllis Johnson	Dee Yancey

The following actions were taken at the April 30, 2013 Board Meeting:

The Board approved the minutes of the March 2013 meeting.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules of the Georgia Department of Natural Resources, River Houses, Chapter 391-2-1.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Electric Utility Steam Generating Units.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Underground Storage Tank Management, Chapter 391-3-15, Pertaining to Environmental Assurance Fees.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of a Revocable License and Permanent Easement by the State Properties Commission to the University of Georgia of the University System of the Board of Regents (Regents) over 3.3± acres for a non-exclusive easement for ingress and egress over the Wormsloe State Historic Site, Chatham County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1,175± acres of real property, Altamaha River-Penholoway Swamp, Boyles Island Tract Phase II via The Nature Conservancy (TNC), Wayne County.

The Board adopted the The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of a Revocable License by the State Properties Commission to the Southwest Georgia Regional Commission (SWGRC) over parts of Land Lots 110 and 91 in Elmodel Wildlife Management Area, Baker County.