

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

**May 21, 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, Jr.	Dee Yancey
Phyllis Johnson	

The following actions were taken at the May 21, 2013 Board Meeting:

The Board approved the minutes of the April 2013 meeting.

A motion was made by Philip Wilheit, Jr., seconded by Aaron McWhorter, and carried unanimously that the Board approve the Sale of General Obligation Bonds.

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

The Board adopted the Resolution to approve the Proposed Repeal of Chapter 391-3-9, Rules for Radioactive Waste Material Disposal.

The Board adopted the Resolution to approve the Proposed Grant Criteria for Award of Section 319(h) Nonpoint Source Implementation Grants FY 2014.

The Board adopted the Resolution to approve the Proposed Amendments to Hunting Regulations, Chapter 391-4-2, and Firing Ranges, Rule 391-4-9-.02.

The Board adopted the Resolution to approve the Adoption of Proposed Rule 391-4-9-.07, Falconry Permits.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant Civil War Battlefield Land Acquisition Grant through the National Park Service to the Civil War Trust through subgrant agreement to allow the Civil War Trust to purchase and donate a conservation easement over the 102.7± acre Holland Tract, Catoosa County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to subgrant Civil War Battlefield Land Acquisition Grant through the National Park Service to the Civil War Trust through subgrant agreement to allow the Civil War Trust to purchase and donate a conservation easement over the 7.2± acre Powell Tract, Catoosa County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of Acquisition (purchase) of 1,118± acres of real property, Griffin Ridge Wildlife Management Area, Morgan Lake via The Nature Conservancy (TNC), Long County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of Renewal of License No. DACW21-1-13-2021 for Recreational Purposes (10-Year License Agreement), U.S. Department of Army, Corps of Engineers (COE), 147.45± acres of real property at Hart State Park, Hart County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of Renewal of License No. DACW21-1-12-2022 for Public Park and Recreational Purposes (25-Year License Agreement), U.S. Department of Army, Corps of Engineers (COE), 393± acres of real property at Tugaloo State Park, Franklin County.