

Summary
Board of Natural Resources
Georgia Southern University
Nessmith-Lane Conference Center
Ballroom (# 1601)
847 Plant Drive
Statesboro, GA 30458

June 25, 2013

Board Members

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

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

The Board approved the minutes of the May 2013 meeting.

The Board adopted the Resolution to approve the Proposed Amendments of Rule 391-1-1-.01 and Repeal of Rule 391-1-1-.02.

The Board adopted the Resolution honoring Jim Ussery with the Environmental Protection Division for his years of dedicated service to the State of Georgia and his recent retirement.

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

The Board adopted the Resolution to approve the Proposed Amendments to Rules for Radioactive Materials, Chapter 391-3-17, pertaining to Licensing Fees.

The Board adopted the Resolution to approve the Proposed Amendments to Rules for Erosion and Sedimentation Control, Chapter 391-3-7, pertaining to stream buffer variance procedures and criteria.

The Board adopted the Resolution to approve the Proposed Grant Criteria for Regional Water Planning Implementation Seed Grant SFY2014.

The Board adopted the Resolution to approve the Recommendation to support the change of use of 3.146± acres of a Heritage Preserve dedicated area, the Robert Byrd Tract - Oaky Woods Wildlife Management Area, Houston County.

The Board adopted the Resolution to approve the Granting of a Revocable License and Permanent Easement over 3.146± acres by the State Properties Commission and the General Assembly to Georgia

Department of Transportation (GDOT) for the purpose of widening State Route 96 at the Robert Byrd Tract - Oaky Woods Wildlife Management Area, Houston County.

The Board adopted the Resolution to approve the Granting of a Revocable License and Permanent Easement of 0.72± acres by the State Properties Commission and the General Assembly to the Georgia Power Company for the purpose of installing, maintaining and operating underground utility lines providing power to the trash compactor at Sapelo Island Wildlife Management Area, McIntosh County.