

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

August 27, 2013

Board Members

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

The following actions were taken at the August 27, 2013 Board Meeting:

The Board approved the minutes of the June 2013 meeting.

The Board approved Commissioner Williams' recommendation of Colonel Eddie Henderson as Director of the Law Enforcement Division.

The Board approved the AFY 2014 and FY 2015 budget.

The Board approved the Redirect of General Obligation Bonds.

The Board approved the Proposed Amendments to the Coastal Incentive Grant Program, Chapter 391-2-5-.01 through 391-2-5-.18.

The Board approved the FY 2014 Spending Plan for the Solid Waste Trust Fund.

The Board approved the Proposed Amendments to Rules for Water Quality Control, Chapter 391-3-6, pertaining to nutrient standards for Lake Lanier, Carters Lake, and West Point Lake.

The Board approved the Grant Criteria for the Supplemental Environmental Project Grant Programs: Owens-Brockway Supplemental Environmental Project – Georgia School Bus Retrofit Program (Chapter 391-3-21-.21); and the Georgia Pacific Supplemental Environmental Project – Georgia School Bus Retrofit Program (Chapter 391-3-21-.22).

The Board approved the Proposed Amendments to Hunting Regulations, Chapters 391-4-2-.43 through 391-4-2-.45, and 391-4-2-.47 through 391-4-2-.56, Waterfowl and Migratory Bird Regulations.

The Board approved the Proposed Adoption of New Rule 391-4-2-.33, Special Opportunity Turkey Season.

The Board approved the Proposed Amendments to Fishing Regulations, Chapters 391-4-3-.03, 391-4-3-.05, and 391-4-3-.06.

The Board approved the Acquisition (purchase) of 363± acres of real property, Crockford Pigeon Mountain Wildlife Management Area, Tarvin Tract, Walker County.

The Board approved Entering into an Amendment to extend the Sublease between the Department of Natural Resources and Traina Enterprises, Inc., Red Top Mountain State Park, Bartow County.

The Board approved Entering into an Amendment to the Conservation Easement with Walker County over 295± acres, Crockford Pigeon Mountain Wildlife Management Area, McLemore Cove, Walker County.

William Bagwell, Chairman, Land Acquisition Committee, stated that it had been announced that the Land Acquisition Committee would hold an executive session at the conclusion of the Board meeting and invited all of the Board members to attend.

There being no further business, the Board meeting was adjourned.

A motion was made by Philip Watt and seconded by Philip Wilheit, and carried unanimously to go into Executive Session, in order to discuss the authorization of negotiations to purchase property.

There being no further business, the meeting was adjourned for the Executive Session.