

Minutes
Board of Natural Resources
Jekyll Island Club Hotel
Club Ballroom
371 Riverview Drive
Jekyll Island, GA 31527

September 24, 2013

Attending:

Board Members

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

Visitors

Bryan Tolar, Georgia Agribusiness Council
Jon D. Johnston, EPA
Lynn Smith, Georgia House of Representatives
Lynne Riley, Georgia House of Representatives
Buddy Harden, Georgia House of Representatives
Bob Hanner, GSWCC
Jeffrey Harvey, Farm Bureau
Alice M. Keyes, One Hundred Miles
Robby Arrington, Altamaha Riverkeeper
Sonny Timmerman, CMPC
Ashby Nix, Satilla Riverkeeper
Megan Desrosiers, One Hundred Miles
Harry Geisinger, Georgia House of Representatives
Chuck Williams, Georgia House of Representatives
Sally Clark, Georgia Chamber

Staff Members

Mark Williams
Jud Turner
Homer Bryson
Spud Woodward
Dave Crass
Dan Forster
Becky Kelley
Eddie Henderson
Steve Friedman
Kyle Pearson
Lauren Curry
Zachary Harris
Cathy Barnette
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Brad Gane
Buck Bennett
Shawn Jordan
Terry Throwbridge
Joe Bradford

Michelle Sloan, Georgia House of Representatives
Buck Dixon, Georgia House of Representatives
Ben Stowers, Georgia Natural Resources Foundation
Stan Humphries, CMPC
Rick Gardner, CMPC
Bob Beal, ASMFC

Travis Griffin
Bryan Gray
Steven Smith
Bill Jiles

The September 24, 2013 meeting of the Board of Natural Resources was called to order by Chairman Rob Leebern.

Chairman Leebern called on Representative Lynn Smith, Chairman of the House Natural Resources and Environment Committee, who gave a word of inspiration.

Chairman Leebern stated he would like to thank Chairman Smith for speaking to the Board and for her commitment to the natural resources of Georgia.

Chairman Leebern called for a motion to approve the August 15, 2013 conference call meeting minutes.

A motion was made by Mr. Mobley, seconded by Mr. Wilheit and carried unanimously that the Board approve the minutes of the August 15, 2013 conference call meeting minutes.

Chairman Leebern called for a motion to approve the minutes of the August 2013 Board meeting.

A motion was made by Mr. McWhorter, seconded by Ms. Addison and carried unanimously that the Board approve the minutes of the August 2013 Board meeting.

Chairman Leebern called on Mark Williams, Commissioner of the Department of Natural Resources, for his report.

Commissioner Williams stated he would like to thank special guests Bob Beal, Jones Hook, Chairman Lynn Smith, Representative Harry Geisinger, Representative Chuck Williams, Representative Lynne Riley, Representative Buddy Harden, and former Representative Bob Hanner for attending the Board meeting.

Commissioner Williams introduced the DNR coastal staff in attendance and thanked them for their hard work and dedication to DNR.

Commissioner Williams recognized Sergeant Mark Carson, Sergeant Chris Hodge, and Sergeant Wayne Hubbard from the Law Enforcement Division; Doug Haymans, Brad Gane, Karl Burgess, Lisia Kowalczyk, Buck Bennett, and Shawn Jordan from the Coastal Resources Division; Bert Denner, Tim Bonvechio, Bryant Bowen, Brandon Baker, LuAnn Mutzabaugh, and Will Ricks from the Wildlife Resources Division; and Terry Trobridge, Joe Bradford, Steven Smith, Bill Giles, Travis Griffin, and Bryan Gray from the Parks, Recreation and Historic Sites Division.

Commissioner Williams stated the Don Carter State Park Ribbon Cutting and Dedication was held on September 16, 2013. He further stated Director Kelley and the Parks staff did a great job hosting the event. He added he would like to thank Duncan Johnson Jr. and his dad for providing lunch for the guests.

Commissioner Williams stated he would like to thank Director Forster and the WRD staff for their hard work in planning and hosting the Civil War Reenactment at Pigeon Mountain Wildlife Management Area.

Commissioner Williams called on Zachary Harris, Deputy Executive Counsel, to present the Request for Approval, pursuant to O.C.G.A. §48-13-55(c) of Pine Mountain Georgia Hotel/Motel Tax Levy and Expenditures for the Fiscal Year 2013-2014.

Mr. Harris stated since 1990 the city of Pine Mountain, the Pine Mountain Tourist Association, and the Ida Cason Calloway Foundation have entered into an agreement for the levy and collection of an excise tax on the furnishing of rooms, lodgings, and accommodations at the public garden and resort known as Callaway Gardens. He further stated because the Callaway Foundation is a charitable trust, approval by the Board of Natural Resources is required in order to levy and collect this tax. He added the Board has approved this tax every year since 1990.

Mr. Harris requested that the Board approve this item as presented.

A motion was made by Mr. Lambert, seconded by Dr. Watt and carried unanimously that the Board adopt the Resolution to approve the Request for Approval, pursuant to O.C.G.A. §48-13-55(c) of Pine Mountain Georgia Hotel/Motel Tax Levy and Expenditures for the Fiscal Year 2013-2014. (Copy of the Resolution attached hereto and made a part hereof)

Commissioner Williams called on Jud Turner, Director of the Environmental Protection Division, for his division update.

Director Turner gave an update on the improving quality of air in metro Atlanta; SB 427 Air Expedite Permit issuance; the U.S. President's Climate Action Plan and the release of EPA's standards; General Permit for Storm Water Discharge; the water bill currently being deliberated by Congress; and the recent meeting of the Savannah River Committee.

Commissioner Williams called on Dr. Dave Crass, Director of the Historic Preservation Division, for his division update.

Director Crass gave an update on the National Trust for Historic Preservation selecting Georgia to be showcased for downtown development; the re-tooling of the National Register Program; and the Augmented Reality Interpretation Program at Camp Lawton at Magnolia Springs State Park.

Commissioner Williams called on Col. Eddie Henderson, Director of the Law Enforcement Division, for his division update.

Col. Henderson gave an update on Labor Day boating statistics and the opening of dove season.

Commissioner Williams called on Becky Kelley, Director of the Parks, Recreation and Historic Sites Division, for her division update.

Director Kelley gave an update on the Don Carter State Park Ribbon Cutting and Dedication; the upcoming “Your State Parks Day”; fall marketing and promotions; and the “Leaf Watch Program.”

Commissioner Williams called on Dan Forster, Director of the Wildlife Resources Division, for his division update.

Director Forster gave an update on National Hunting and Fishing Day; Weekend for Wildlife; License and Boat Registration contract; revisions to the WRD website; and social media.

Commissioner Williams stated there being no further business, his report was concluded.

Chairman Rob Leebern called on Bill Jones, Chairman of the Parks, Recreation and Historic Sites Committee, for his report.

A motion was made by Mr. Jones, seconded by Ms. Addison and carried unanimously that the Board adopt the Resolution to approve the proposed amendments to the Land and Water Conservation Fund Program, Chapter 391-5-13-.02. (Copy of the proposed amendments attached hereto and made a part hereof)

Chairman Leebern called on William Bagwell, Chairman of the Land Acquisition Committee, for his report.

A motion was made by Mr. Bagwell, seconded by Mr. Mobley and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 156.7± acres of real property, Oconee Wildlife Management Area (W.M.A.), Lanier Tract, Greene County. (Copy of the Resolution attached hereto and made a part hereof)

A motion was made by Mr. Bagwell, seconded by Mr. Yancey and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 772± acres of real property, Oconee Wildlife Management Area (W.M.A.), Wooten Tract, Greene and Hancock Counties. (Copy of the Resolution attached hereto and made a part hereof)

A motion was made by Mr. Bagwell, seconded by Mr. Yancey and carried unanimously that the Board adopt the Resolution to authorize the Commission to seek State Properties Commission approval for the acquisition (purchase) of 470± acres of real property, Oconee Wildlife Management Area (W.M.A.), Brown Tract, Greene County. (Copy of the Resolution attached hereto and made a part hereof)

Chairman Leebern thanked the members of the CMPC, Sonny Timmerman, Stanley Humphries, and Rick Gardner, for attending the Board meeting.

Mr. Wilheit stated Google would have a tent at Coast Fest to promote the new project partnering DNR and Google Maps.

Chairman Leebern called for a motion to adjourn.

A motion was made by Mr. Wilheit, seconded by Dr. Watt and carried unanimously that Board adjourn the September 2013 Board meeting.

ATTEST:

Robert D. Leebern, Jr., Chairman

Ray P. Lambert, Jr., Secretary

Minutes
Coastal Committee
Jekyll Island Club Hotel
Club Ballroom
371 Riverview Drive
Jekyll Island, GA 31527

September 24, 2013

Attending:

Committee Members

Phyllis Johnson, Chairman
Mark Smith, Vice Chairman
Nancy Addison
William Bagwell
Duncan Johnson
Bill Jones
Aaron McWhorter
Philip Wilheit
Dee Yancey
Rob Leebern, Board Chairman, ex-officio

Board Members

Dwight Davis
Ray Lambert
Mark Mobley
Mike Phelps
Paul Shailendra
Bodine Sinyard
Philip Watt

Visitors

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Jon D. Johnston, EPA
Lynn Smith, Georgia House of Representatives
Lynne Riley, Georgia House of Representatives
Buddy Harden, Georgia House of Representatives
Bob Hanner, GSWCC
Jeffrey Harvey, Farm Bureau
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Robby Arrington, Altamaha Riverkeeper
Sonny Timmerman, CMPC
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Minutes – Coastal Committee
September 24, 2013
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Michelle Sloan, Georgia House of Representatives
Buck Dixon, Georgia House of Representatives
Ben Stowers, Georgia Natural Resources Foundation
Stan Humphries, CMPC
Rick Gardner, CMPC
Bob Beal, ASMFC

Travis Griffin
Bryan Gray

The September 24, 2013 meeting of the Coastal Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on Phyllis Johnson, Chairman of the Coastal Committee, who called on Spud Woodward, Director of the Coastal Resources Division, for a briefing on the Coastal Marshland Protection Committee and the Shore Protection Committee.

Director Woodward stated there would be a vacancy on the Coastal Marshland Protection Committee (CMPC) and Shore Protection Committee (SPC) effective at the end of the calendar year. He further stated Chairman Leebern asked him to give an overview of the history and duties of this committee.

Director Woodward stated the Coastal Marshland Protection Act was established in 1970. He further stated the General Assembly found that the activity and structures in the coastal marshlands must be regulated to ensure the values and functions of the marshlands are not impaired.

Director Woodward stated the Coastal Marshland Protection Committee is composed of five members, which includes the Commissioner of Natural Resources and four members selected by the Board. He further stated the committee issues all orders and grants, denies, revokes and amends all permits and leases.

Director Woodward stated the Shore Protection Act was established in 1979. He further stated the General Assembly found it to be a policy of the state to protect this vital resource system by allowing only activities and alterations which are considered to be in the best interest of the state and do not substantially impair the values and functions of the sand.

Director Woodward stated the Shore Protection Committee is composed of five members, including the Commissioner of Natural Resources and four members selected by the Board. He further stated the committee acts as a permit-issuing authority through granting, denying, revoking, and amending all permits.

Director Woodward stated the CMPC/SPC committee process begins with applicants working with the CRD staff to complete an application. He further stated the public is notified of the application via the CRD website, direct mail, ads in the local newspaper, and signage at the location of the proposed activity.

Director Woodward stated in the case of "minor alterations," CRD staff emails all CMPC members a copy of the decision documents and CRD staff findings and recommendations. He further stated the CMPC chair can issue a permit with the consent of the members.

Director Woodward stated for all other applicants, the committee meets to consider the application based on the decision documents, CRD staff findings and recommendations, and public comments. He further stated a permit is either approved, denied, or tabled at this meeting.

Director Woodward introduced current CMPC/SPC members Sonny Timmerman, Stanley Humphries, and Rick Gardener, who were in attendance.

Director Woodward stated the next CMPC/SPC meeting would be held on October 18, 2013 in Brunswick, GA.

Chairman Leebern stated it is the responsibility of the Board to fill the vacancy in this committee.

Chairman Johnson stated she would encourage all Board members to attend a CMPC/SPC meeting.

Director Woodward introduced Bob Beal, Executive Director of the Atlantic States Marine Fisheries Commission.

Mr. Beal gave a presentation which included an overview of the Atlantic States Marine Fisheries Commission and information on the upcoming 2014-2018 Strategic Plan.

Mr. Beal stated the annual meeting of the Atlantic States Marine Fisheries Commission would be held October 28-31, 2013 on St. Simon's Island.

Chairman Johnson stated she appreciated Mr. Beal for attending the Board meeting.

Chairman Johnson stated she would encourage everyone to attend CoastFest on October 5, 2013 at the CRD headquarters in Brunswick, GA.

There being no further business, the meeting was adjourned.

Minutes
Environmental Protection Committee

Jekyll Island Club Hotel
Club Ballroom
371 Riverview Drive
Jekyll Island, GA 31527

September 24, 2013

Attending:

Committee Members

Ray Lambert, Chairman
William Bagwell, Vice Chairman
Nancy Addison
Phyllis Johnson
Aaron McWhorter
Mark Mobley
Mark Phelps
Rob Leebern, Board Chairman, ed-officio

Board Members

Dwight Davis
Duncan Johnson
Bill Jones
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Bodine Sinyard
Mark Smith
Philip Watt
Philip Wilheit
Dee Yancey

Visitors

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Jon D. Johnston, EPA
Lynn Smith, Georgia House of Representatives
Lynne Riley, Georgia House of Representatives
Buddy Harden, Georgia House of Representatives
Bob Hanner, GSWCC
Jeffrey Harvey, Farm Bureau
Alice M. Keyes, One Hundred Miles
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Minutes – Environmental Protection Committee
September 24, 2013
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Chuck Williams, Georgia House of Representatives
Sally Clark, Georgia Chamber
Michelle Sloan, Georgia House of Representatives
Buck Dixon, Georgia House of Representatives
Ben Stowers, Georgia Natural Resources Foundation
Stan Humphries, CMPC
Rick Gardner, CMPC
Bob Beal, ASMFC

Steven Smith
Bill Jiles
Travis Griffin
Bryan Gray

The September 24, 2013 meeting of the Environmental Protection Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on Ray Lambert, Chairman of the Environmental Protection Committee.

Chairman Lambert called on Stephanie Busch, Manager of the Waste Reduction Unit, to present a briefing on the proposed amendments to the Rules for Solid Waste Management, Chapter 391-3-4, pertaining to composting, mulching, and anaerobic digestion.

Ms. Busch stated there are currently 37 composting facilities in Georgia. She further stated the majority of these facilities fall under the permit-by-rule process. She added five of the facilities in Georgia are permitted by a Solid Waste Handling permit.

Ms. Busch stated the Waste Production Unit of EPD has been working with stakeholders to amend these rules for the past six years. She further stated EPD has worked to resolve the issues identified by stakeholders in the proposed rule revisions.

Ms. Busch stated EPD would solicit public input and hold a public hearing in November. She further stated the Division anticipates presenting the amendments for final action at the January Board meeting.

Chairman Lambert called on Jeff Cown, Chief of the Land Protection Branch, to present a briefing on the proposed amendments to the Rules for Solid Waste Management, Chapter 391-3-4, pertaining to scrap tire management.

Mr. Cown stated during the 2013 legislative session HB 226 was passed by the General Assembly. He further stated this bill updated the Solid Waste Management Act.

Mr. Cown stated HB 226 expands the requirements for the tire carriers by requiring a carrier permit for any individual transporting more than 10 tires. He further stated it also requires each carrier to display a decal on their vehicle. He added people transporting tires for clean-up activities are exempt.

Mr. Cown stated HB 226 also modifies the storage requirements for scrap tires.

Mr. Cown stated the purpose for revising these rules was to amend in the changes of HB 226, clarify language, update requirements to reflect changes in the industry, address beneficial reuse approval requirements, revise requirements for sorters, processors, and disposal facilities, and address financial assurance and closure of permitted facilities.

Mr. Cown stated EPD would be meeting with stakeholders to seek input in November, present the proposed revisions to the Board in the spring of 2014, and hold a public hearing in April or May of

2014. He further stated the Division anticipates bringing the proposed rules to the Board for final adoption in June of 2014.

Chairman Lambert called on Keith Bentley, Chief of the Air Protection Branch, to brief the Board on the proposed amendments to the Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20.

Mr. Bentley stated the Inspection and Maintenance Rules were last updated in 2007. He further stated the proposed changes would update and clarify the rules by replacing obsolete terms, adding standardized terms where necessary, updating the rules to be consistent with federal rules and the Georgia Inspection and Maintenance Act, and update the rules to improve compliance and enforcement.

Mr. Bentley stated public notice would be issued in October and a public hearing would be held. He further stated the Division anticipates bringing the proposed rules back to the Board for adoption in December of 2013.

Chairman Lambert called on Jud Turner, Director of EPD, to brief the Board on an item.

Director Turner stated EPD has been involved in a multi-year discussion with the Corps of Engineers concerning the crediting of return flows in federal facilities, specifically concerning Lake Allatoona and Lake Lanier. He further stated he would be presenting the Board members with a full briefing by the end of the week.

There being no further business, the meeting was adjourned.

**Minutes
Land Acquisition Committee**

Jekyll Island Club Hotel
Club Ballroom
371 Riverview Drive
Jekyll Island, GA 31527

September 24, 2013

Attending:

Committee Members

William Bagwell, Chairman
Mark Mobley, Vice Chairman
Dwight Davis
Duncan Johnson
Bill Jones
Mike Phelps
Philip Watt
Philip Wilheit
Dee Yancey
Rob Leebern, Board Chairman, ex-officio

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Minutes – Land Acquisition Committee

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Rick Gardner, CMPC
Bob Beal, ASMFC

Steven Smith
Bill Jiles
Travis Griffin
Bryan Gray

The September 24, 2013 meeting of the Land Acquisition Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on William Bagwell, Chairman of the Land Acquisition Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated the first item for consideration would require three motions.

Mr. Friedman stated the 156.7± acre tract from F&M Bank, the 767± acre tract from The Olin Wooten Trusts, and the 470± acre tract from Lewis P. Brown will all become part of the Oconee Wildlife Management Area. He further stated this totals to 1,393± acres.

Mr. Friedman stated the Oconee W.M.A. is known as one of the best places in the state for hunting deer and turkey.

Mr. Friedman stated the Wooten Tract has a barn located on the property. He further stated the Department is in discussion with Greene County to manage and upkeep the facility. He added DNR would use the barn for storage.

Mr. Friedman stated in total the three tracts purchase price would be \$3,102,575. He further stated the funding would come from DNR Bond 126.

Mr. Friedman stated he would request the committee recommend that the Board approve the items as presented.

A motion was made by Mr. Mobley, seconded by Mr. Yancey and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 156.7± acres of real property, Oconee Wildlife Management Area (W.M.A.), F & M Bank Tract, Greene County, as presented.

A motion was made by Mr. Mobley, seconded by Mr. Yancey and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 767± acres of real property, Oconee Wildlife Management Area (W.M.A.), Wooten Tract, Greene and Hancock Counties, as presented.

A motion was made by Mr. Mobley, seconded by Mr. Johnson and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the acquisition (purchase) of 470± acres of real property, Oconee Wildlife Management Area (W.M.A.), Brown Tract, Greene County, as presented.

Mr. Friedman stated the final item would be a briefing on the acquisition (purchase) of 2,010± acres of real property, Paulding Forest Wildlife Management Area (W.M.A.), Ironstob Tract Phase I, Polk and Paulding Counties.

Mr. Friedman stated he hoped to bring this item back to the Board for consideration at the October Board meeting or special session. He further stated the Department is now seeking additional funding for this project.

Mr. Friedman stated Paulding Forest W.M.A. is an extremely popular area for recreation, hunting, fishing, and hiking.

There being no further business, the meeting was adjourned.

Minutes
Law Enforcement Committee
Jekyll Island Club Hotel
Club Ballroom
371 Riverview Drive
Jekyll Island, GA 31527

September 24, 2013

Attending:

Committee Members

Philip Watt, Chairman
Dee Yancey, Vice Chairman
Phyllis Johnson
Bill Jones
Mark Mobley
Mike Phelps
Paul Shailendra
Bodine Sinyard
Philip Wilheit
Rob Leebern, Board Chair, ex-officio

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Bryan Gray

The September 24, 2013 meeting of the Law Enforcement Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on Dr. Philip Watt, Chairman of the Law Enforcement Committee.

Chairman Watt called on Lt. Col. Jeff Weaver, to brief the Board on the proposed amendments to the Rules of the Georgia Department of Natural Resources, Boating Regulations, Chapter 391-4-5.

Lt. Col. Weaver stated LED was proposing an amendment to Rule 391-4-5-.05 and the addition of Rule 391-4-5-.22.

Lt. Col. Weaver stated the proposed amendments to Rule 391-4-5-.05, "Marine Event Boating Safety Requirement," will allow vessel operators in a sanctioned motor vehicle race an exemption from the age restrictions to operate a vessel. He further stated the Carolina Virginia Racing Association has requested to host a racing event at Clarks Hill Lake, but under the current law, the Junior Division (ages 9-12) would be prohibited from operating vessels. He added the proposed rule would allow this age division to participate.

Lt. Col. Weaver stated the proposed addition of Rule 391-4-5-.22, "Education Requirements for Vessel Rentals," will provide the education requirements for renting vessels, list specific boater education rental certificate provisions, indicate the procedure for providing proof of successful course completions, and establish requirements for violators.

Lt. Col. Weaver stated during the 2013 legislative session SB 136 was passed by the General Assembly and requires a person born on or after July 1, 2014 to have completed a boating education course provided by the Department prior to renting or leasing a vessel. He further stated LED would provide a ten minute instructional video and check-off sheet to all boat rental companies. He added after completing the requirements the renter/lesser would be issued an operator's certificate that would be valid for six months.

Lt. Col. Weaver stated the proposals would be publically noticed on October 1, 2013 and three public hearings would be held during October. He further stated LED anticipates requesting the Board's approval for this item at the December Board meeting.

There being no further business, the meeting was adjourned.

Minutes
Parks, Recreation, and Historic Sites Committee

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Minutes – Parks, Recreation, and Historic Sites Committee

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Bob Beal, ASMFC

Steven Smith
Bill Jiles
Travis Griffin
Bryan Gray

The September 24, 2013 meeting of the Parks, Recreation and Historic Sites Committee was called to order by Chairman Rob Leebern.

Chairman Leebern called on Bill Jones, Chairman of the Parks, Recreation and Historic Sites Committee.

Chairman Jones called on Becky Kelley, Director of the Parks, Recreation and Historic Sites Division, to present the proposed amendments to the Land and Water Conservation Fund Program, Rule 391-5-13-.02.

Director Kelley stated the Land and Water Conservation Fund (LWCF) grants are awarded by the Department of Natural Resources for public outdoor recreation projects that comply with and advance the recommendations of the Statewide Comprehensive Outdoor Recreation Plan (SCORP). She further stated PRHSD convened key public outdoor recreational service providers and learned that the greatest current and foreseeable need for LWCF grants is for the rehabilitation of existing recreational facilities.

Director Kelley stated PRHSD recommends that the Board designate 100% of the available 2013 LWCF funds (\$1,000,000) to public park and recreation rehabilitation and renovation projects.

Director Kelley stated PRHSD is also correcting the mailing address of the PRHSD headquarters office to Panola Mountain State Park.

Director Kelley stated she would request the Committee recommend that the Board approve the items as presented.

A motion was made by Ms. Addison, seconded by Mr. Smith and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the proposed amendments to the Land and Water Conservation Fund Program, Chapter 391-5-13-.02, as presented.

There being no further business, the meeting was adjourned.