

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

September 24, 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
Phyllis Johnson	Dee Yancey
Bill Jones	

The following actions were taken at the September 24, 2013 Board Meeting:

The Board approved the minutes of the August 15, 2013 conference call meeting of the Board.

The Board approved the minutes of the August 27, 2013 Board meeting.

The Board approved the Action on 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.

The Board approved the Proposed Amendments to the Land and Water Conservation Fund Program, Chapter 391-5-13-.02.

The Board adopted 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.

The Board adopted 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.

The Board adopted 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.