

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

**October 21, 2013**

**Attending:**

Committee Members

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

Visitors

Michael Pisciotta, Georgia Agribusiness Council  
Bryan Tolar, Georgia Agribusiness Council  
Melony Wilson, The University of Georgia  
Jeffrey A. Harvey, Farm Bureau  
Charles Griffin, GPPA  
Terry Danforth, GPPA  
Leon Watkins, Inert Landfill  
Bob Hanner, GSWCC  
Ronny Just, Georgia Power Company  
Stephen Lanier, Georgia Power Company  
Doug Fulle, Oglethorpe Power  
Gina Rogers, Georgia Wildlife Federation  
David Word, Joe Tanner and Associates  
Chris Manganiello, Georgia River Network  
Lauren Joy, Southern Environmental Law Center  
John Eberhart, Georgia Earth Alliance  
Anup Shah, Metro Atlanta Chamber

Staff Members

Mark Williams  
Jud Turner  
Homer Bryson  
Dan Forster  
Becky Kelley  
Eddie Henderson  
Spud Woodward  
Steve Friedman  
Lauren Curry  
Kyle Pearson  
Zachary Harris  
Mary Walker  
Doralyn Kirkland  
Russ Pennington  
Cathy Barnette  
Taylor Brown  
Terry West  
Doug Haymans  
Jeff Cown  
Jac Capp  
Antoinette Norfleet

The October 21, 2013 Committee Day meeting of the Board of Natural Resources was called to order by Chairman Rob Leebern.

Chairman Leebern stated he would like to thank the coastal staff who made the September 2013 Board meeting such a success.

Chairman Leebern stated there was an action item that required the Board's consideration.

Chairman Leebern stated the minutes of the August 26, 2013 Environmental Protection Committee meeting had been amended. He further stated the corrected minutes were prepared by staff and included in the Board package.

Chairman Leebern stated he would request a motion be made to adopt the amended minutes of the August 26, 2013 Environmental Protection Committee meeting.

A motion was made by Ms. Johnson, seconded by Mr. Yancey and carried unanimously that the Board approve the amended minutes of the August 26, 2013 Environmental Protection Committee meeting.

There being no further business, the meeting was adjourned.

---

Robert D. Leebern, Jr., Chairman

ATTEST:

---

Ray P. Lambert, Jr., Secretary