

Minutes
Board of Natural Resources
University of West Georgia
Campus Center Ballroom (#108.1)
West Georgia Drive
Carrollton, GA 30118

December 2, 2014

Attending:

Board Members

Philip Wilheit, Chairman
Ray Lambert, Vice Chairman
William Bagwell, Secretary
Nancy Addison
Dwight Davis
Dwight Evans
Walter Hudson
Duncan Johnson, Jr.
Phyllis Johnson
Bill Jones
Rob Leebern
Aaron McWhorter
Mark Mobley
Mike Phelps
Brother Stewart
Philip Watt
Dee Yancey

Staff Members

Mark Williams
Jud Turner
Homer Bryson
Dave Crass
Dan Forster
Eddie Henderson
Becky Kelley
Spud Woodward
Steve Friedman
Kyle Pearson
Mary Kathryn Yearta
Cathy Barnette
Taylor Brown
Zach Harris
Mary Walker
Jac Capp
Jeff Cown
Doralyn Kirkland
Russ Pennington
Jennifer Welte

Visitors

Bryan Tolar, Georgia Agribusiness Council
Harold Reheis, Joe Tanner & Associates
Jeffrey Harvey, Georgia Farm Bureau
Lynn Smith, Georgia House of Representatives
Leah Barnette, Georgia Conservancy
Dr. Kyle Marrero, University of West Georgia
Ashley Jones, University of West Georgia

The December 2, 2014 meeting of the Board of Natural Resources was called to order by Chairman Philip Wilheit.

Chairman Wilheit introduced Dr. Kyle Marrero, President of the University of West Georgia, to deliver an inspirational message.

Chairman Wilheit recognized Representative Lynn Smith, Chairwoman of the House Natural Resources Committee, who was in attendance.

Chairman Wilheit adjourned the Board meeting to begin the Committee meetings.

The meeting of the Board of Natural Resources was called to order by Chairman Wilheit.

Chairman Wilheit called for a motion to approve the minutes of the October 2014 Board meeting.

A motion was made by Ms. Johnson, seconded by Ms. Addison and carried unanimously to approve the minutes of the October 2014 Board meeting. (Minutes attached hereto and made a part thereof)

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

Commissioner Williams thanked President Marrero and the staff of UWG for hosting this meeting on campus. He further thanked Wayne Garner and the City of Carrollton for hosting dinner and Richie Bland and his wife for inviting the Board for dessert at their home.

Commissioner Williams thanked Aaron McWhorter and his wife, Linda, for coordinating the visit to Carrollton and the University.

Commissioner Williams recognized Becky Kelley, Director of the Parks, Recreation and Historic Sites Division for receiving a lifetime achievement entry into the Georgia Recreation and Parks Association Hall of Fame.

Commissioner Williams stated on November 14, DNR announced plans for a new Fort Yargo State Park Master Plan. He further stated members of DNR, the Parks Division, the Natural Resources Foundation, Friends of Fort Yargo State Park and city and county officials all attended the announcement hosted at Fort Yargo. He added Fort Yargo received a \$50,000 check from the Natural Resources Foundation primarily funded by Walton Development and Management.

Commissioner Williams updated the Board on the upcoming 2015 legislative session. He stated DNR has one bill which will update requirements for recording and reporting wildlife harvest to DNR. He further stated this bill is expected to be in the Game Fish and Parks Committee.

Mr. Johnson commended Kyle Pearson, Executive Counsel, for assisting him in making a timely edit to the Taylor's Law application.

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

Director Turner updated the Board on the Supreme Court water case; the Flint River Drought Protection rule amendment; the Greenhouse Gas Rule; and 2015 legislation.

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

Director Crass updated the Board on the National Board of Directors meeting which was hosted in Savannah and the new HPD facility at Panola Mountain State Park.

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

Colonel Henderson updated the Board on the FY14 Annual Report; LED's involvement in the State Charitable Contribution Program; and a report on hunting incidents over Thanksgiving weekend.

Commissioner Williams called on Spud Woodward, Director of the Coastal Resources Division, for his division update.

Director Woodward updated the Board on the fall shrimping season; the blue crab season; the National Marine Fisheries Service; and an article on Georgia's shellfish industry and living shoreline.

Commissioner Williams called on Director Kelley for a division update.

Director Kelley updated the Board on the Georgia Legacy meeting hosted at Panola Mountain State Park; the Recreation Trail Grant application; and the Ft. Yargo Master Plan.

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

Director Forster updated the Board on Weekend for Wildlife 2015 and a study conducted on the economic impact of Wildlife Management Areas.

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

Chairman Wilheit called on Ray Lambert, Chairman of the Environmental Protection Committee, for his report.

A motion was made by Mr. Lambert, seconded by Dr. Watt and carried unanimously that the Board adopt the Resolution to approve the proposed amendments to Rules for Flint River Drought Protection, Chapter 391-3-28. (Proposed Amendments attached hereto and made a part thereof)

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

A motion was made by Mr. Bagwell, seconded by Mr. Evans and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 2,015± acres of real property, Paulding Forest Wildlife Management Area, Ironstob Tract Stage II, Paulding and Polk Counties. (Resolution attached hereto and made a part thereof)

A motion was made by Mr. Bagwell, seconded by Ms. Addison and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 1,190± acres of real property, Sheffield Forest Wildlife Management Area, Amos, Jones, McCord, Phillips Tract, Paulding and Polk Counties. (Resolution attached hereto and made a part thereof)

A motion was made by Mr. Bagwell, seconded by Ms. Addison and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 60± acres of real property, Sheffield Forest Wildlife Management Area, McCord Tract, Polk County. (Resolution attached hereto and made a part thereof)

Mr. Bagwell stated Mr. Stewart would be abstaining from the following vote.

A motion was made by Mr. Bagwell, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt: the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.23± acres of real property, Robins Air Force Base Buffer Project, 308 Baker Road, Houston County; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.94± acres of real property, Robins Air Force Base Buffer Project, 111, 113, 115 Shi Street, Houston County; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.21± acres of real property, Robins Air Force Base Buffer Project, 918 North Davis Drive, Houston County; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.27± acres of real property, Robins Air Force Base Buffer Project, 202 Palmer Circle, Houston County; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.34± acres of real property, Robins Air Force Base Buffer Project, 1111 Southern Avenue, Houston County; and the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.26± acres of real property, Robins Air Force Base Buffer Project, 100 North Paul Street, Houston County. (Resolutions attached hereto and made a part thereof)

A motion was made by Mr. Bagwell, seconded by Ms. Addison and carried unanimously that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to return 0.7± acres access easement to the Lee Family in exchange for the Lee Family conveying a 1± acre easement to Paulding County, Sheffield Forest Wildlife Management Area, Paulding County. (Resolution attached hereto and made a part thereof)

Chairman Wilheit called on Nancy Addison, Chairman of the Coastal Committee, for her report.

A motion was made by Ms. Addison, seconded by Mr. Evans and carried unanimously that the Board approve the nomination of Bert Guy to serve as a member of the Coastal Marshland Protection Committee and the Shore Protection Committee for a four-year term beginning January 1, 2015.

Chairman Wilheit read a Joint Resolution honoring Ronnie Phillips for his faithful years of service and retirement from DNR.

Chairman Wilheit called for a motion to adopt the Resolution.

A motion was made by Dr. Watt, seconded by Ms. Johnson and carried unanimously to adopt the Resolution. (Resolution attached hereto and made a part thereof)

Chairman Wilheit called on Mr. Leebern, Chairman of the Nominating Committee, for his committee report.

Mr. Leebern stated on December 1, 2014 the Committee held a conference call for the purpose of selecting a slate of officers to propose to the full Board for the leadership roles for the upcoming year of 2015. He further stated the Nominating Committee unanimously nominated the following officers for 2015: Ray Lambert, Chairman; William Bagwell, Vice Chairman; and Aaron McWhorter, Secretary.

Chairman Wilheit stated the January Board meeting would be held on January 13, 2015 in Atlanta.

There being no further business, the meeting was adjourned.

Philip A. Wilheit, Jr., Chairman

ATTEST:

William A. Bagwell, Jr., Secretary

Minutes
Environmental Protection Committee
University of West Georgia
Campus Center Ballroom (#108.1)
West Georgia Drive
Carrollton, GA 30118

December 2, 2014

Attending:

Committee Members

Ray Lambert, Chairman
Walter Hudson, Vice Chairman
William Bagwell
Dwight Davis
Dwight Evans
Phyllis Johnson
Aaron McWhorter
Mike Phelps
Philip Wilheit, Jr., Board Chair, ex-officio

Board Members

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Duncan Johnson, Jr.
Bill Jones
Rob Leebern
Mark Mobley
Brother Stewart
Philip Watt
Dee Yancey

Visitors

Bryan Tolar, Georgia Agribusiness Council
Harold Reheis, Joe Tanner & Associates
Jeffrey Harvey, Georgia Farm Bureau
Lynn Smith, Georgia House of Representatives
Leah Barnette, Georgia Conservancy
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Zach Harris
Mary Walker
Jac Capp
Jeff Cown
Doralyn Kirkland
Russ Pennington
Jennifer Welte

The December 2, 2014 meeting of the Environmental Protection Committee was called to order by Chairman Philip Wilheit.

Chairman Wilheit called on Ray Lambert, Chairman of the Environmental Protection Committee, who called on Jac Capp, Chief of the Watershed Protection Branch.

Mr. Capp stated he would be requesting the Committee's approval on the proposed amendments to the Rules for Flint River Drought Protection, Chapter 391-3-28.

Mr. Capp stated SB 213 passed during the 2014 legislative session amended the Flint River Protection Act. He further stated the amended law has three main features: amended the irrigation reduction auction provisions by giving the EPD Director more discretion whether to declare a severe drought and to implement the auction; included new provisions for agricultural irrigation efficiency requirements; and included new provisions for protecting certain augmented flows.

Mr. Capp stated rules implementing the Flint River Drought Protection Act become effective after the next regular session of the General Assembly unless a resolution is introduced to disapprove of the rules and it passes both houses. He further stated EPD held a public stakeholder meeting on July 24, 2014 in Albany. He added EPD has consulted with irrigation experts to develop the irrigation efficiency certification form.

Mr. Capp stated one oral comment was received from Flint Riverkeeper at the public hearing and two written comments were received from the Georgia Agribusiness Council and Southern Environmental Law Center.

Mr. Capp stated the Board was briefed on the proposed amendments at the August 26, 2014 meeting and the public hearing was held on September 23, 2014.

Mr. Capp stated that he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Hudson, seconded by Mr. McWhorter and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the proposed amendments to Rules for Flint River Drought Protection, Chapter 391-3-28, as presented.

Chairman Lambert called on Jeff Cown, Chief of the Land Protection Branch.

Mr. Cown stated the next item would be a briefing on the proposed amendments to the Rules for Hazardous Waste Management, Chapter 391-3-11, pertaining to miscellaneous RCRA updates.

Mr. Cown stated that in order for EPD to retain primacy for the hazardous waste programs, periodic updates of Chapter 391-3-11 are necessary to reflect the new hazardous waste regulations published by the United States Environmental Protection Agency. He further stated most of the updates

are proposed by incorporating federal regulations by reference. He added revisions to the rules are also proposed to streamline the rules so that it is easier to understand.

Mr. Cown stated EPD would solicit input and hold a public hearing and expects to present the amendments to the Board for action at the February 2015 meeting.

Mr. Cown stated the final item would be a briefing on the proposed amendments to Rules for Solid Waste Management, Chapter 391-3-4, pertaining to scrap tires.

Mr. Capp stated an amendment to pages 6 and 7 of Item C, Tab C was being presented to the Board at their seats.

Mr. Cown stated during the 2013 session of the General Assembly, the legislature passed HB 226, which expands the requirements for the tire carriers to include both used and scrap tires; requires a carrier permit for any person transporting tires, other than new tires (with exceptions); requires carriers to have a tire carrier decal on their vehicle; changes bond requirements for permitted facilities; and strengthens storage requirements for scrap tires.

Mr. Capp stated the expanded requirements for tire carriers will require any person carrying tires to have a permit unless the person is transporting tires from organized clean-up activities or if it is a private individual transporting more than 10 of their own tires. He further stated carriers will now be required to have two tire decals on each vehicle. He added it also changes bond requirements to no less than \$10,000 or greater than \$20,000.

Mr. Capp stated the expanded requirements for tire processors will require a permitted scrap tire processor to maintain financial assurance in the amount of \$20,000 for each business location. He further stated it also adds a requirement for a design and operation plan prepared by a professional engineer licensed in Georgia.

Mr. Capp stated the amendments would also modify storage requirements for scrap tires. He further stated the proposed amendments decrease the limit for person storing scrap tires to 10; decreases storage limits at retailers or publicly owned vehicle maintenance facilities from 3,000 to 1,500. He further stated the proposal also requires scrap tires to be secured in a locked enclosure or otherwise adequately secured to prevent unauthorized access.

Mr. Capp stated EPD will solicit input and hold a public hearing, and expects the proposed amendments to be presented to the Board at the February 2015 meeting.

Discussion ensued concerning the number of scrap tires an individual can store.

Discussion ensued concerning the fee charged for the decal.

There being no further business, the meeting was adjourned.

Minutes
Land Committee
University of West Georgia
Campus Center Ballroom (#108.1)
West Georgia Drive
Carrollton, GA 30118

December 2, 2014

Attending:

Committee Members

William Bagwell, Chairman
Mike Phelps, Vice Chairman
Dwight Davis
Dwight Evans
Walter Hudson
Bill Jones
Rob Leebern
Dee Yancey
Philip Wilheit, Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Phyllis Johnson
Ray Lambert
Aaron McWhorter
Mark Mobley
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Philip Watt

Visitors

Bryan Tolar, Georgia Agribusiness Council
Harold Reheis, Joe Tanner & Associates
Jeffrey Harvey, Georgia Farm Bureau
Lynn Smith, Georgia House of Representatives
Leah Barnette, Georgia Conservancy
Dr. Kyle Marrero, University of West Georgia
Ashley Jones, University of West Georgia
Bryan Tolar, Georgia Agribusiness Council
Harold Reheis, Joe Tanner & Associates

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Dave Crass
Dan Forster
Eddie Henderson
Becky Kelley
Spud Woodward
Steve Friedman
Kyle Pearson
Mary Kathryn Yearata
Cathy Barnette
Taylor Brown
Zach Harris
Mary Walker
Jac Capp
Jeff Cown
Doralyn Kirkland
Russ Pennington
Jennifer Welte

The December 2, 2014 meeting of the Land Committee was called to order by Chairman Philip Wilheit.

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

Mr. Friedman stated Items A, B and C under Tab D were all tracts located in Paulding and Polk Counties and would be tracts added to either the Paulding or Sheffield Forest Wildlife Management Areas. He further stated these are both areas of the state that are identified as one of the most important conservation targets in Georgia's State Wildlife Action Plan.

Mr. Friedman stated the first item for the Committee's consideration would be the acquisition of 2,015± acres, Paulding Forest Wildlife Management Area, Ironstob Tract Stage II. He further stated the price per acre would be \$2,418.

Mr. Friedman thanked the Robert Woodruff Foundation and the United States Forest Service for their support with this acquisition.

Mr. Friedman stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Phelps, seconded by Mr. Leebern and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 2,015± acres of real property, Paulding Forest Wildlife Management Area, Ironstob Tract State II, Paulding and Polk Counties, as presented.

Mr. Friedman stated the next item for consideration would be the acquisition of 1190± acres, Sheffield Forest Wildlife Management Area, Amos, Jones, McCord, Phillips Tract. Mr. Friedman noted the purchase price of this tract would be \$1850 per acre.

Discussion ensued concerning the "out" parcel on Exhibit A, page B-6.

Mr. Friedman stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Yancey, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 1,190± acres of real property, Sheffield Forest Wildlife Management Area, Amos, Jones, McCord, Phillips Tract, Paulding and Polk Counties, as presented.

Mr. Friedman stated the next item would be the acquisition of 60± acres, Sheffield Forest Wildlife Management Area, McCord Tract. He further stated the price per acre for the McCord tract would be \$2,450.

Mr. Friedman stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Jones, seconded by Mr. Phelps and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 60± acres of real property, Sheffield Wildlife Management Area, McCord Tract, Polk County, as presented.

Mr. Friedman stated he would be presenting Items D-I together as they were all a part of the Robins Air Force Base Buffer Project. He further stated all properties would be funded by DNR Bond 123.

Mr. Friedman stated the first item for consideration was the acquisition of .23± acres at 308 Baker Road, Houston County. He further stated the purchase price was \$30,000 and the property contained a small house which would be removed.

Mr. Friedman stated the next item would be the acquisition of .94± acres at 111, 113, and 115 Shi Street, Houston County. He further stated the purchase price of the property was \$72,000 and the property contains 7 structures which will be removed.

Mr. Friedman stated the next item would be the acquisition of .21± acres at 918 North Davis Drive, Houston County. He further stated the purchase price of the property was \$38,000. He added the property contained a small home which would be removed.

Mr. Friedman stated the next item would be the acquisition of .27± acres at 202 Palmer Circle, Houston County. He further stated the purchase price of the property would be \$35,000. He added the property contains a small house which will be removed.

Mr. Friedman stated the next item would be the acquisition of .34± acres at 1111 Southern Avenue, Houston County. He further stated the purchase price of the property was \$4,000. He added the property is a vacant lot and contains no structures.

Mr. Friedman stated the final item in the Robins Air Force Base Buffer Project was the acquisition of .26± acres at 100 North Paul Street, Houston County. He further stated the purchase price of the property is \$46,000. He added the property contained two structures which would be removed.

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

Mr. Lambert asked Mr. Friedman to explain the cost of removed the structures.

Mr. Friedman stated the cost of removing the structures is covered by the bond. He further stated there is a process by which people bid to remove the structures and this process is handled internally.

Mr. Davis requested that Mr. Friedman explain where DNR is in the process of this project.

Mr. Friedman stated DNR has closed on 11 tracts, 14 tracts are awaiting approval by the State Properties Commission and 8 other properties have been approved by the Board.

Discussion ensued on this topic.

Mr. Bagwell stated it would be helpful for the Board members to see a map of the properties purchased by DNR and the Central Joint Development Authority.

A motion was made by Mr. Jones, seconded by Mr. Phelps and carried unanimously that the Committee recommend that the Board adopt: the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.23± acres of real property, Robins Air Force Base Buffer Project, 308 Baker Road, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.94± acres of real property, Robins Air Force Base Buffer Project, 111, 113, 115 Shi Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.21± acres of real property, Robins Air Force Base Buffer Project, 918 North Davis Drive, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.27± acres of real property, Robins Air Force Base Buffer Project, 202 Palmer Circle, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.34± acres of real property, Robins Air Force Base Buffer Project, 1111 Southern Avenue, Houston County, as presented; and the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.26± acres of real property, Robins Air Force Base Buffer Project, 100 North Paul Street, Houston County, as presented.

Mr. Friedman stated the final item would be the return of 0.7± acres of access easement to the Lee Family.

Mr. Friedman stated Paulding County is now proposing to make Lee Road a county road all the way to the WMA boundary. He further stated the new proposal is for the General Assembly to approve conveying the Departments 0.7± acres easement back to the Lee family in exchange for them conveying the 1± acre easement to Paulding County which will allow them to make this a county road.

Mr. Friedman requested the Committee recommend that the Board approve this item as presented.

A motion was mad by Mr. Hudson, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to return 0.7± acres access easement to the Lee Family in exchange for the Lee Family conveying 1± acre easement to Paulding County, Sheffield Wildlife Management Area, Paulding County, as presented.

There being no further business, the meeting was adjourned.

Minutes
Coastal Committee
University of West Georgia
Campus Center Ballroom (#108.1)
West Georgia Drive
Carrollton, GA 30118

December 2, 2014

Attending:

Committee Members

Nancy Addison, Chairman
Aaron McWhorter, Vice Chairman
Walter Hudson
Duncan Johnson, Jr.
Phyllis Johnson
Bill Jones
Rob Leebern
Mike Phelps
Dee Yancey
Philip Wilheit, Board Chairman, ex-officio

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Visitors

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Jennifer Welte

The December 2, 2014 meeting of the Coastal Committee was called to order by Chairman Philip Wilheit.

Chairman Wilheit called on Nancy Addison, Chairman of the Coastal Committee.

Chairman Addison stated the only item for the Committee's consideration was the appointment of the new member to the Coastal Marshland Protection Committee and Shore Protection Committee.

Chairman Addison stated current member Sonny Timmerman's term would end on December 31, 2014. She further stated Mr. Timmerman was an exemplary committee member and thanked him for his service.

Chairman Addison stated that Bert Guy has been nominated to serve as a member on the Coastal Marshland Protection Committee and Shore Protection Committee. She further stated Board members were given information on Mr. Guy prior to this meeting. She added no other candidates were recommended.

Chairman Addison stated the recommendation and qualifications of Mr. Guy have been discussed by Commissioner Williams, Chairman Wilheit, Director Woodward and herself. She stated Mr. Guy is a resident of St. Mary's and a practicing lawyer who is very involved in community service.

Chairman Addison stated she would recommend to the Coastal Committee that the committee request the Board's approval of Bert Guy to serve a four year term on the Coastal Marshland Protection Committee and the Short Protection Committee. She further stated this term would become effective on January 1, 2015.

A motion was made by Mr. McWhorter, seconded by Mr. Jones and carried unanimously that the Committee recommend that the Board approve the nomination of Bert Guy to serve as a member of the Coastal Marshland Protection Committee and the Shore Protection Committee for a four-year term beginning January 1, 2015.

There being no further business, the meeting was adjourned.