

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

**December 02, 2014**

**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

The following action was taken at the December 02, 2014 Board meeting:

The Board approved the minutes of the October 28, 2014 Board meeting.

The Board approved the Action on Proposed Amendments to Rules for Flint River Drought Protection, Chapter 391-3-28.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 2,015± acres of real property, Paulding Forest Wildlife Management Area, Ironstob Tract Stage II, Paulding and Polk Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1,190± acres of real property, Sheffield Forest Wildlife Management Area, Amos, Jones, McCord, Phillips Tract, Paulding and Polk Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 60± acres of real property, Sheffield Forest Wildlife Management Area, McCord Tract, Polk County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.23± acres of real property, Robins Air Force Base Buffer Project, 308 Baker Road, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.94± acres of real property, Robins Air Force Base Buffer Project, 111,113, and 115 Shi Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.21± acres of real property, Robins Air Force Base Buffer Project, 918 North Davis Drive, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.27± acres of real property, Robins Air Force Base Buffer Project, 202 Palmer Circle, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.34± acres of real property, Robins Air Force Base Buffer Project, 1111 Southern Avenue, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 0.26± acres of real property, Robins Air Force Base Buffer Project, 100 North Paul Street, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Return of a 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.

The Board appointed Mr. Bert Guy to the Coastal Marshlands Protection Committee and the Shore Protection Committee.

The Board adopted the Resolution honoring Ronnie Phillips on his retirement.