

**Summary**  
**Land Acquisition Committee**  
Holiday Inn Express  
Magnolia Room  
199 East Bay Street  
Savannah, GA 31401

**October 27, 2010**

**Attending:**

| <u>Committee Members</u>                       | <u>Board Members</u> |
|--|----------------------|
| Tom Wheeler, Chairman                          | Bill Archer          |
| Earl Barrs                                     | Gene Bishop          |
| Dennis Billew                                  | Mabel Jenkins        |
| Warren Budd                                    | Phyllis Johnson      |
| Dwight Davis                                   | Ray Lambert          |
| Joe Hatfield                                   | Loyce Turner         |
| Walter Hudson                                  | Steven Woodruff      |
| Philip Watt                                    |                      |
| Jenny Lynn Bradley, Board Chairman, ex-officio |                      |

The following action was taken at the October 27, 2010 meeting of the Land Acquisition committee:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (donation) of a Conservation Easement over 133± acres, Joiner Tract, Ogeechee River WMA, Jenkins County

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (donation) of 57± acres and an Access Easement in exchange for an Access Easement over state-owned property, Stuart Rackley Track, Yuchi WMA, Burke County

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for acquisition (purchase) of 37± acres of real property, Stembler Tract (via the Trust for Public Land), Chattahoochee River Mossy Creek State Park, Hall County