

## **AGENDA**

**2 Martin Luther King, Jr. Drive, S. E.  
Suite 1252 East Tower  
Atlanta, GA 30334**

**March 26, 2024  
9:00 a.m.**

**Call to Order**

**Chairman Joe Hatfield**

**Moment of Inspiration**

**Andre McLendon, Region 3 Manager, State Parks & Historic Sites  
Division**

### **BOARD COMMITTEE MEETINGS**

#### **C. Environmental Protection Committee**

Ray Lambert, Chair

Members: Kevin Jackson, Vice Chair, Addison, Denney, Garcia, Hodge, Johnson, Reynolds,  
Shailendra, Sinyard

- a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1  
(James Boylan, Chief, Air Protection Branch)
- b) Action on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17  
(James Boylan, Chief, Air Protection Branch)
- c) Action on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5  
(Ania Truszczynski, Chief, Watershed Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1,  
Pertaining to Miscellaneous Changes and Updates, (James Boylan, Chief, Air Protection  
Branch)

#### **D. Land Committee**

Paul Shailendra, Chair

Members: Randy Dellinger, Vice Chair, Addison, Denney, DePriest, Garcia, Hennessy, Hodge,  
Jackson, Layton, Vowell, Yancey

- a) Requesting approval to purchase from Tean Jackson, 12± acres as an addition to the  
Altamaha Wildlife Management Area, Jackson Tract, McIntosh County.

- b) Requesting approval to accept by donation from LSP Properties, LLC, 4± acres as an addition to the Chattahoochee Fall Line Wildlife Management Area, Marion County.
- c) Requesting approval via Executive Order to demolish a beach day use building on Hard Labor Creek State Park, Morgan County.
- d) Granting of a Revocable License Agreement and Permanent Easement of up to 0.5± acres by the State Properties Commission and General Assembly to Chatham County Department of Engineering at Wormsloe Historic Site, Chatham County
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 6.2± acres by the State Properties Commission and General Assembly to Tennessee Valley Authority (TVA) at Ft. Mountain State Park, Murray County.
- f) Granting of a Revocable License Agreement and Permanent Easement of up to 0.3± acres by the State Properties Commission and General Assembly to Georgia Power at Ft. Yargo State Park, Barrow County.

## **BOARD MEETING**

### **A. Approval of Minutes**

- a) Minutes of the Board of Natural Resources meeting on February 27, 2024
- b) Minutes of the Board of Natural Resources Special Conference Call Meeting on March 13, 2024

### **EPD Director's Report**

- a) Remarks
- b) EPD Quarterly Updates sent via email

### **B. DNR Commissioner's Report**

- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report
- d) DNR Weekly Updates sent via email

### **C. Environmental Protection Committee**

Ray Lambert, Chair

Members: Kevin Jackson, Vice Chair, Addison, Denney, Garcia, Hodge, Johnson, Reynolds, Shailendra, Sinyard

- a) Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1 (James Boylan, Chief, Air Protection Branch)
- b) Action on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (James Boylan, Chief, Air Protection Branch)
- c) Action on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Ania Truszczynski, Chief, Watershed Protection Branch)

### **D. Land Committee**

Paul Shailendra, Chair

Members: Randy Dellinger, Vice Chair, Addison, Denney, DePriest, Garcia, Hennessy, Hodge, Jackson, Layton, Vowell, Yancey

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- e) Granting of a Revocable License Agreement and Permanent Easement of up to 6.2± acres by the State Properties Commission and General Assembly to Tennessee Valley Authority (TVA) at Ft. Mountain State Park, Murray County.
- f) Granting of a Revocable License Agreement and Permanent Easement of up to 0.3± acres by the State Properties Commission and General Assembly to Georgia Power at Ft. Yargo State Park, Barrow County.

### **Other Business**

### **Adjourn**

**The next Board of Natural Resources meeting will be held at 9:00 a.m., on Wednesday, April 24, 2024, at the Jekyll Island Convention Center, 75 Beachview Drive North, Jekyll Island, GA 31527.**