## Summary Board of Natural Resources Via Teleconference

Tuesday, March 23, 2021 9:00 a.m.

## **Board Members**

Dee Yancey, Chair Dwight Davis, Secretary Nancy Addison Nick Ayers William Bagwell Randy Dellinger Patrick Denney Joe Hatfield Duncan Johnson Ray Lambert Rob Leebern Tim Lowe Billy New Paul Shailendra Bodine Sinyard Miki Thomaston Gary Vowell

The following action was taken at the March 23, 2021 Board meeting:

The Board approved the minutes from the February 23, 2021 Board of Natural Resources meeting.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Renewal of License No. DACW21-3-21-0026 for Recreational Purposes 25-Year License Agreement), U.S. Department of Army, Corps of Engineers (COE), 11.19± acres of real property at Lake Hartwell Reservoir, Hart County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Renewal of Lease No. DACW01-1-21-1033 for Recreational Purposes 25-Year Lease Agreement, U.S. Department of Army, Corps of Engineers (COE), 47.80± acres of real property at Walter F. George Lake, Sandy Branch Park, Clay County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend a thirty (30) year lease agreement with the U.S Fish and Wildlife Service to use an existing house at Stephen C. Foster State Park, Charlton County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Executive Transfer from the Georgia Department of Defense, of the 2.066 + acres Georgia Air National Guard Site (BLLIP #89089), Glynn County. Summary – Board of Natural Resources March 23, 2021 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of up to 0.229± acres by the State Properties Commission and General Assembly to CitySwitch II-A, LLC (CitySwitch) at Franklin D. Roosevelt State Park, Harris, County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to renew a lease agreement with Bryan County for the Canoochee River Boat Ramp,  $2.00 \pm acres$ .

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to renew a lease agreement with Effingham County for lease the Ebenezer Creek Boat Ramp, 2.99± acres.