Summary Board of Natural Resources Red Top Mountain Visitor Center 50 Lodge Road, SE Acworth, GA 30102

September 28, 2021 9:00 a.m.

Board Members

Joe Hatfield

Dee Yancey, Chair
Bill Jones, Vice Chair
Dwight Davis, Secretary
Nancy Addison
Nick Ayers
William Bagwell
Randy Dellinger
Patrick Denney
Dwight Evans

Duncan Johnson Ray Lambert Rob Leebern Tim Lowe Billy New Paul Shailendra Bodine Sinyard Miki Thomaston

The following action was taken at the Board meeting on September 28, 2021:

The Board approved the minutes from the August 2021 Board meeting.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Miscellaneous Changes and Updates.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Existing Municipal Solid Waste Landfills.

The Board approved the Proposed Grant Criteria for Georgia Diesel Emissions Reduction Program, Chapter 391-3-21-.15.

The Board adopted the Resolution to approve Georgia's Statewide Comprehensive Outdoor Recreation Plan (SCORP) 2022-2026.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Renewal of a Twenty-Five (25) Year Lease with the Department of Transportation (GDOT) of 1.6± acres, Hofwyl-Broadfield Plantation Historic Site, Glynn County.

Summary – Board of Natural Resources September 28, 2021 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Echols County to lease the 2.2± acres, Echols County Boat Ramp.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement (RLA) and Permanent Easement (PE) of up to 1,500 feet by the State Properties Commission and General Assembly to Greystone Power Corporation at Sheffield Forest WMA, in Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval via Executive Order for the demolition of a barn located on Clybel WMA, in Jasper County.