Summary Board of Natural Resources A. W. Jones Heritage Center 610 Beachview Drive St. Simons Island, GA 31522

> January 28, 2022 9:00 a.m.

Board Members

Dee Yancey, Chair Bill Jones, Vice 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 Bodine Sinyard Gary Vowell

The following action was taken at the Board meeting on January 28, 2022:

The Board approved the Minutes from the Board of Natural Resources meeting on December 7, 2021.

The Board approved the Board of Trustees of the Georgia Outdoor Stewardship Fund 2021-2022 Approved Proposal of Projects.

The Board approved the Proposed Amendments to the Rules of the Georgia Department of Natural Resources, Saltwater Fishing Regulations, Chapter 391-2-4.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6, Pertaining to Triennial Review of Water Quality Standards.

Tab E, Item A was removed from the agenda.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a 25-year lease agreement with City of Abbeville, GA to lease Half Moon Boat Ramp Landing, Wilcox County, 1.14+ acres. Summary – Board of Natural Resources January 28, 2022 Page 2

The Board voted to elect the following Officers for 2022: Bill Jones, Chairman; Dwight Davis, Vice Chairman; and Duncan Johnson, Jr., Secretary.