Summary Board of Natural Resources 2 Martin Luther King, Jr. Drive, S. E. Suite 1252 East Tower Atlanta, GA 30334

> Tuesday, February 22, 2022 9:00 a.m.

Board Members

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

The following action was taken at the Board meeting on February 22, 2022:

The Board approved the minutes from the board meeting on January 28, 2022.

The Board approved the appointment of Dr. Valerie Hepburn to the Coastal Marshlands Protection and Shoreland Protection Committees.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Solid Waste Management, Chapter 391-3-4.

The Board adopted the Resolution to approve the Proposed Amendments to the Rules for Lead-Based Paint Hazard Management, Chapter 391-3-24.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a 25-year lease agreement with Dougherty County to lease the 2.317 + acres Marine Corps Ditch Boat Ramp.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a 25-year lease agreement with Jeff Davis County to lease the 1.25<u>+</u> acres Burkett's Ferry Landing Boat Ramp. Summary – Board of Natural Resources February 22, 2022 Page 2

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a 25-year lease agreement with U.S. Fish and Wildlife Agency to lease the 2.7<u>+</u> acres Bond Swamp National Wildlife Refuge Boat Ramp.