## Summary Board of Natural Resources Suwannee River Eco-Lodge 400 Eco Lodge Drive Fargo, GA 31631

Tuesday, September 27, 2022 9:00 a.m.

## **Board Members**

Bill Jones, Chair
Duncan Johnson, Secretary
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

The following action was taken at the Land Committee meeting on September 27, 2022:

The Board approved the removal of the Executive Session from the agenda.

The Board approved the minutes of the Board of Natural Resources meeting on August 23, 2022.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Purchase) of 876.9± acres as an addition to FDR State Park, Meriwether and Harris Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (Purchase) of 48± acres as an addition to FDR State Park, Meriwether County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Conveyance (Donation) of six properties from the Georgia Department of Transportation (DOT), approximately 4,949± acres, in Madison, Upson, Bleckley, Putnam, Screven, and Jeff Davis Counties.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to Grant a Revocable License Agreement and Permanent Easement of up

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to 0.72± acres by the State Properties Commission and General Assembly to Georgia Power at Jack Hill SP, Tattnall County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an agreement with Camden County to lease the 2.0± acres Temple Landing Boat Ramp.