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

Tuesday, June 27, 2023 9:00 a.m.

## **Board Members**

Mark Hennessy

Dwight Davis, Chair
Joe Hatfield, Vice Chair
Nancy Addison
Nick Ayers
Randy Dellinger
Patrick Denney
Charles DePriest
Dan Garcia

Kevin Jackson Duncan Johnson

Bill Jones Ray Lambert Tim Lowe Paul Shailendra

Paul Shailendra Bodine Sinyard Harley Yancey

The following action was taken at the Board of Natural Resources meeting on June 27, 2023:

The Board approved the minutes of the May 23, 2023 board meeting.

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

The Board approve the Proposed Amendment to Rule 391-4-2-.47, Pertaining to Ducks.

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 to 5.19± acres by the State Properties Commission and General Assembly to Georgia Power, at Sweetwater Creek State Park, Douglas County.

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 to 6,230 feet by the State Properties Commission and General Assembly to Trenton Telephone Company at Cloudland Canyon State Park, Dade County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to extend an existing lease agreement with the U.S. Fish and Wildlife Service of up to 142± acres at Stephen C. Foster State Park, Charlton County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a third lease amendment until 2073 for the 1,361± acres Lake Lanier Islands with the U. S. Army Corps of Engineers and to enter into a fourth sublease amendment with the Lake Lanier Island Development Authority, Gwinnett County.

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 to 300 feet by the State Properties Commission and General Assembly to Georgia Power at Jack Hill State Park, Tattnall County.

The Board adopted the Resolution honoring Commissioner Mark Williams.