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

> Tuesday, June 30, 2023 9:00 a.m.

Board Members

Dwight Davis, Chair Joe Hatfield, Vice Chair Gary Vowell, Secretary Nancy Addison Randy Dellinger Patrick Denney Charles DePriest Dan Garcia Mark Hennessy Penn Hodge Duncan Johnson Bill Jones Ray Lambert Tim Lowe Paul Shailendra Bodine Sinyard Harley Yancey

The following actions were taken at the Special Conference Call Meeting of the Board of Natural Resources on June 30, 2023:

The Board voted to amend the agenda to consider the appointment of the Director of the Environmental Protection Division.

The Board appointed Walter Rabon as the Interim Commissioner of Natural Resources, to be effective on July 1, 2023.

The Board appointed David Dove as the Interim Director of the Environmental Protection Division, to be effective on July 1, 2023.