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, August 2, 2023 9:00 a.m.

Board Members

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

The following actions were taken at the Special Conference Call Meeting of the Board of Natural Resources on August 2, 2023:

The Board appointed Jeff Cown as the Director of the Environmental Protection Division, effective August 16, 2023, with an annual salary of \$190,000.