



AGENDA

**Board of Natural Resources
DNR Boardroom
2 MLK Jr. Drive, SE
Atlanta, GA 30334**

**Tuesday, August 26, 2025
9:00 a.m.**

- I. Call to Order** **Chairwoman Lesley Reynolds**
- II. GNRF Recognition** **Lyndy Rogers, Executive Director**
- III. Board Committee Meetings**

Coastal Committee (Tab C)

Nancy Addison, Chair

Members: Randy Dellinger (Vice Chair), DePriest, Hatfield, Hodge, Hennessy, Jones, Lambert, Layton, Peavy, Shailendra, Yancey

- a) Action on proposed amendments to the Coastal Incentive Grant Program
Description, Chapter 391-2-5-.01 through 391-2-5-.15 (Doug Haymans, Director)

Environmental Protection Committee (Tab D)

Ray Lambert, Chair

Members: Bodine Sinyard (Vice Chair), Addison, Andrews, Denney, Garcia, Hodge, Hufstetler, Jones, Johnson, Layton, Shailendra

- a) Action on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Veronica Craw, Chief, Watershed Protection Branch)
- b) Action on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Veronica Craw, Chief, Watershed Protection Branch)
- c) Briefing on Proposed Amendments to the Rules for Enhanced Inspection and Maintenance, Chapter 391-3-20 (James Boylan, Chief, Air Protection Branch)
- d) Briefing on Proposed Amendments to the Rules for Radioactive Materials, Chapter 391-3-17 (James Boylan, Chief, Air Protection Branch)

Land Committee (Tab E)

Harley Yancey, Chair

Members: Duncan Johnson (Vice Chair), Addison, Andrews, Dellinger, Garcia, Hatfield, Hennessy, Hodge, Hufstetler, Shailendra

- a) Approval to enter into a five (5) year Lease Agreement with the United States Postal Service, Sapelo Island, McIntosh County.
- b) Approval to amend a twenty-five (25) year lease agreement with Georgia Power Company to construct a maintenance and residence facility at Dames Ferry Campground, Monroe County.
- c) Approval to enter into a twenty-five (25) year Ground Lease with Dawson County for a telecommunication tower by the State Properties Commission and General Assembly in Dawson Forest WMA, Dawson County.
- d) Approval to enter into an agreement with the Wayne County to lease 2.00 ± acres Oglethorpe Bluff Landing, Wayne County.
- e) Granting of a Revocable License Agreement and Permanent Easement of up to 0.52± acres by the State Properties Commission and General Assembly to Jefferson Energy Cooperative at McDuffie Public Fishing Area, McDuffie County.

State Parks and Historic Sites Committee (Tab F)

Dan Garcia, Chair

Members: Mark Hennessy (Vice Chair), Addison, Dellinger, Denney, DePriest, Johnson, Jones, Lambert, Layton, Sinyard, Yancey

- a) Briefing on Proposed Amendments to the Rule on Parking Pass, Chapter 391-5-1-.03. (Ellen Graham, Chief of Resource Management)

Wildlife Resources Committee (Tab G)

Charles DePriest, Chair

Members: Steve Hufstetler (Vice Chair), Andrews, Garcia, Hatfield, Hennessy, Hodge, Johnson, Layton, Peavy, Sinyard

- a) Action on Proposed Amendments to Subject 391-4-2, Hunting Regulations, pertaining to Required Clothing on Wildlife Management Areas (Tina Johannsen, Assistant Chief Game Management)

IV. Board Meeting

Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on June 24, 2025 (Tab A)

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Update

DNR Commissioner's Report

- a) Remarks
- b) Division Updates
- c) DNR Capital Outlay Status Report (Tab B)
- d) DNR Weekly Updates sent via email

Report of the Coastal Committee

Nancy Addison, Chair

- a) Action on proposed amendments to the Coastal Incentive Grant Program Description, Chapter 391-2-5-.01 through 391-2-5-.15 (Doug Haymans, Director)

Report of the Environmental Protection Committee

Ray Lambert, Chair

- a) Action on Proposed Amendments to the Rules for Water Quality Control, Chapter 391-3-6 (Veronica Craw, Chief, Watershed Protection Branch)
- b) Action on Proposed Amendments to the Rules for Safe Drinking Water, Chapter 391-3-5 (Veronica Craw, Chief, Watershed Protection Branch)

Report of the Land Committee

Harley Yancey, Chair

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Report of the Wildlife Resources Committee

Charles DePriest, Chair

- a) Action on Proposed Amendments to Subject 391-4-2, Hunting Regulations, pertaining to Required Clothing on Wildlife Management Areas (Tina Johannsen, Assistant Chief Game Management)

Other Business

V. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, September 23, 2025, at the Courtyard Jekyll Island, 178 Beachview Drive, Jekyll Island, GA 31527.