



# GEORGIA

## Board of Natural Resources

### AGENDA

Suwannee River Eco-Lodge  
400 Eco Lodge Drive  
Fargo, GA 31631

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

**Call to Order**                      **Chairman Bill Jones**

**Moment of Inspiration**        **Bert Deener, Region IV Fisheries Supervisor**

### BOARD COMMITTEE MEETINGS

#### **C. Land Committee**

Tim Lowe, Chair

Members: William Bagwell, Vice Chair, Ayers, Davis, Dellinger, Denney, Evans, Leebern, New, Sinyard, Vowell

- a) Requesting approval for the Acquisition (Purchase) of 876.9± acres as an addition to FDR State Park, Meriwether and Harris Counties.
  
- b) Requesting approval for the Acquisition (Purchase) of 48± acres as an addition to FDR State Park, Meriwether County.
  
- c) Requesting approval for 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.
  
- d) Requesting approval to Grant a Revocable License Agreement and Permanent Easement of up to 0.72± acres by the State Properties Commission and General Assembly to Georgia Power at Jack Hill SP, Tattnall County.
  
- e) Requesting approval to enter into an agreement with Camden County to lease the 2.0± acres Temple Landing Boat Ramp.

## BOARD MEETING

### **A. Approval of Minutes**

- a) Minutes of the Board of Natural Resources meeting on August 23, 2022

### **EPD Director's Report**

- a) Remarks
- b) EPD Updates sent via email

### **B. DNR Commissioner's Report**

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

### **C. Land Committee**

Tim Lowe, Chair

Members: William Bagwell, Vice Chair, Ayers, Davis, Dellinger, Denney, Evans, Leebern, New, Sinyard, Vowell

- a) Requesting approval for the Acquisition (Purchase) of 876.9± acres as an addition to FDR State Park, Meriwether and Harris Counties.
- b) Requesting approval for the Acquisition (Purchase) of 48± acres as an addition to FDR State Park, Meriwether County.
- c) Requesting approval for 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.
- d) Requesting approval to Grant a Revocable License Agreement and Permanent Easement of up to 0.72± acres by the State Properties Commission and General Assembly to Georgia Power at Jack Hill SP, Tattnall County.

- e) Requesting approval to enter into an agreement with Camden County to lease the 2.0± acres Temple Landing Boat Ramp.

**Other Business**

**Adjourn**

**An Executive Session of the Land Committee will be held immediately after adjournment of the Board meeting.**

**The next Board of Natural Resources meeting will be held at 9:00 a.m. on Tuesday, October 25, 2022, at Fort McAllister State Park, Group Shelter, 3894 Fort McAllister Road, Richmond Hill, GA 31324.**