

Wildlife Resources Committee (Tab E)

Charles DePriest, Chair

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

- a) Action on Proposed Amendments to Bird Island Rule 391-4-7-.03 (Tim Keyes, WCS Program Manager)

IV. Board Meeting

Approval of Minutes

- a) Minutes of the Board of Natural Resources meeting on December 2, 2025 (Tab A)

EPD Director's Report

- a) Remarks
- b) EPD Quarterly Update

DNR Commissioner's Report

- a) Action on the Board of Trustees of the Georgia Outdoor Stewardship Fund 2025-2026 Approved Proposal of Projects (Trevor Santos, Deputy Commissioner) (Tab B)
- b) Remarks
- c) Division Updates
- d) DNR Capital Outlay Status Report (Tab B)
- e) DNR Weekly Updates sent via email

Report of the Coastal Committee

Nancy Addison, Chair

- a) Briefing on Proposed Amendment to the Rules of the Georgia Department of Natural Resources Saltwater Fishing Regulations, Rule 391-2-4-.19(4)(c)(1) (Dominic Guadagnoli, Program Manager)