

Mr. Womack stated this easement is needed to provide power service to a new building at Town Bluff Park which is located inside the Wildlife Management Area. He further stated the new building will offer additional space for history and natural history programs, which supports the education mission of the site. He added since the revocable license and permanent easement benefit the department, DNR recommends they be issued at no cost.

Mr. Womack requested favorable consideration.

**A motion was made by Mr. Garcia, seconded by Mr. Andrews and carried unanimously that the Committee recommend the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the granting of a Revocable License and Permanent Easement of up to 1.00± acre by the State Properties Commission and General Assembly to the Satilla Rural Electric Membership Corporation at Bullard Creek Wildlife Management Area (WMA), Jeff Davis County.**

There being no further business, the meeting was adjourned.