

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 Land Committee

Harley Yancey, Chair

- a) Requesting approval via Executive Order to demolish the Red Top Mountain State Park well house, Bartow County.

Report of the Wildlife Resources Committee

Charles DePriest, Chair

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

Other Business

- a) Action on Nomination of Officers for 2026 (Ray Lambert, Chairman of the Nominating Committee) (No Material)

V. Adjourn

The next Board of Natural Resources meeting will be held on Tuesday, February 24, 2026, in the DNR Boardroom, 2 Martin Luther King, Jr. Drive, SE, 1252 East Tower, Atlanta, GA 30334.

Live Stream Link:

Join Zoom Meeting

<https://us06web.zoom.us/j/87169233576?pwd=4zEe9sRELwiGCHR8GIRny4d6liSkla.1>

Meeting ID: 871 6923 3576

Passcode: 386825