



## Board of Natural Resources Meeting

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April 5, 2022

9:00 a.m.

WEBINAR/Room 172, Natural Resources Building

Olympia, Washington

### A G E N D A

9:00-9:05	WELCOME AND INTRODUCTIONS	Chair Franz
9:05-9:07	WEBINAR FORMAT BRIEFING	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES	Chair Franz
9:10-9:20	LIGHTNING TALK Sales Planning	Andy Townsend
9:20-10:20	PUBLIC COMMENTS	Tami Kellogg
10:20-10:35	TIMBER SALES (Action Item) Auction Results for February 2022 & Proposed Timber Sales for April 2022	Tom Heller
	<b>CHAIR REPORTS</b>	
10:35-10:50	Update on Reconciliation of Derogatory Geographic Names	Sara Palmer
10:50-12:30	State of the State Lands Report – Part 1	Angus Brodie & Duane Emmons
12:30-1:00	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:00	ADJOURN	

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Updated: March 30, 2022

Next Meeting: May 3, 2022, Zoom Webinar or Room 172, Natural Resources Building, Olympia Washington

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