



Board of Natural Resources Meeting

December 5, 2023

9:00 a.m.

Webinar and 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/SAFETY BRIEFING	Tami Kellogg
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) November 7, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK Timber Sale Layout	Brian Poehlein
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:55	CHAIR REPORT Eastside Sustainable Harvest Calculation Topics – Revising the 1999 Northern Spotted Owl Procedure for Eastern WA	Duane Emmons
10:55-11:15	LAND TRANSACTIONS (Action Item) Dabob Bay Inter-Trust Land Exchange; 86-100443; Resolution 1620 Dabob Bay Trust Land Transfer; 02-099529; Resolution 1621	Bob Winslow/Robin Hammill Bob Winslow/Robin Hammill
11:15-11:30	TIMBER SALES (Action Item) Auction Results for November 2023, FY24 Update, Proposed Timber Sales for January 2024	Padraic Callahan
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
11:30	ADJOURN	

Updated: December 1, 2023

Next Meeting: January 3, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

Contact: Tami Kellogg, Board Coordinator at 360.902.2122 or at bnr@dnr.wa.gov