



Board of Natural Resources Meeting

December 6, 2022

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	Chair Franz
9:10-9:25	LIGHTNING TALK Clean Energy Map	Dever Haffner-Ratliffe
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for November 2022, Proposed Timber Sales for January 2023	Joe Koontz
10:40-11:10	LAND TRANSACTIONS (Action Item) Longview Purchase, 08-102535, Resolution 1592 Richland 8 Auction, 02-096745, Resolution 1593	Bob Winslow Deb Whitney
11:10-1:10	CHAIR REPORT Supplemental Resolution 1591 (Action Item) Settlement Agreement (Action Item) Sustainable Harvest Level	Duane Emmons
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:10	ADJOURN	

Updated: December 1, 2022

Next Meeting: January 3, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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