



## Board of Natural Resources Meeting

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November 2, 2021

9:00 a.m.

WEBINAR

Olympia, Washington

**A G E N D A**

- |       |                                                                                                                                              |               |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 9:00  | WELCOME AND INTRODUCTIONS                                                                                                                    | Chair Franz   |
| 9:02  | WEBINAR FORMAT BRIEFING                                                                                                                      | Tami Kellogg  |
| 9:03  | APPROVAL OF THE MINUTES                                                                                                                      | Chair Franz   |
| 9:05  | LIGHTNING TALK<br>Puget Sound Corps                                                                                                          | Andrea Martin |
| 9:10  | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u>                                                                                         |               |
| 9:20  | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u>                                                                                          |               |
| 9:30  | TIMBER SALES (Action Items)<br>Auction Results for October 2021 & Proposed Timber Sales for December 2021                                    | Koshare Eagle |
| 9:40  | PUBLIC COMMENTS FOR <u>LAND TRANSACTIONS ACTION ITEMS</u>                                                                                    |               |
| 9:45  | LAND TRANSACTIONS (Action Items)<br>Okanogan 2019 Parcel I Auction, #02-099667, Resolution 1580                                              | Bob Winslow   |
| 9:55  | EXECUTIVE SESSION<br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 |               |
| 10:30 | ADJOURN                                                                                                                                      |               |

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Updated: October 27, 2021

Next Meeting: December 7, 2021, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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