Meeting of the Washington State Natural Heritage Advisory Council  
January 19, 2022 • 9:30 am – approximately 1:15 pm

Online Meeting Only  
“Zoom” online meeting beginning at 9:30 on January 19  
Public Attendees: Register in advance using this link:  
https://dnr-wa-gov.zoom.us/webinar/register/WN_C6jtaAeHQIKUG7WkJdVX5A

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
</tr>
</thead>
</table>
| 9:30 am  | Call to Order – Heida Diefenderfer, Council Chair  
- Welcome and Introductions  
- Review and Approval of Agenda                                        | Action          |
| 9:40     | Approval of Minutes of October 13, 2021, Meeting                                                                                     | Action.         |
| 9:45     | Carry-forward Items from Previous Meetings  
- Report from NHAC member visits to Natural Areas  
- Update on Funding for Natural Heritage and Natural Areas Programs | Discussion      |
| 10:00    | Progress on Past Recommendations  
- Questions about acquisition updates (see written report)  
- Moving forward with Bald Hill NAP council-recommended boundary due to primary landowner interest | Briefing / Discussion |
| 10:20    | Natural Heritage Plan Review and Adoption                                                                                             | Action.         |
| 11:20    | Break                                                                                                                                |                 |
| 11:30    | Council Chair Discussion of Council Mission and Goals  
- Initiation of a discussion among council members, which will be continued during the March meeting, regarding reflections on primary conservation interests and service on the Natural Heritage Advisory Council | Discussion      |
| 12:00    | Boundary Expansion Recommendation for Skookum Inlet Natural Area Preserve                                                            | Action          |
| 12:30    | “Keep Washington Evergreen” Legislation  
- Csenge Favorini-Csorba, DNR Senior Policy Advisor, will discuss Commissioner Hilary Franz’s “Keep Washington Evergreen” bill for conservation, including the “Essential Conservation Area” work envisioned for the Natural Heritage Program (as referenced in the draft Natural Heritage Plan) | Briefing / Discussion |
| 1:00     | Other Business / Comments from the Public                                                                                           |                 |
| 1:15 pm  | Adjourn                                                                                                                              |                 |