



Board of Natural Resources Meeting

March 5, 2024

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	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) February 6, 2024	Chair Franz
9:10-9:30	LIGHTNING TALK Old Growth Forestry Process	Alan Mainwaring
9:30-10:30	PUBLIC COMMENTS	Tami Kellogg
10:30-10:40	WAC AMENDMENT (Action Item) WAC 332-10-041	Todd Welker
10:40-10:50	BREAK	
10:50-11:05	LETTER TO THURSTON COUNTY (Action Item)	Jim Cahill
11:05-12:05	CHAIR REPORT (Informational) State of the State Lands Report – Part 2	Todd Welker
12:05-12:35	LUNCH BREAK	
12:35-12:45	LAND TRANSACTIONS (Action Item) Eglon Trust Land Transfer, 02-104163, Resolution 1631	Martin McElliott
12:45-1:15	TIMBER SALES (Action Item) Auction Results for February 2024, FY24 Update, Proposed Timber Sales for April 2024	Padraic Callahan
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
1:15	ADJOURN	

Updated: February 29, 2024

Next Meeting: April 2, 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

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION