



Board of Natural Resources Meeting

April 4, 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 March 7, 2023	Chair Franz
9:10-9:25	LIGHTNING TALK Trust 101	Michael Kearney Sarah Ogden
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:45	TIMBER SALES (Action Item) Auction Results for March 2023, Fiscal Year Update, Proposed Timber Sales for May 2023	Joe Koontz
10:45-12:05	CHAIR REPORT Eastern WA SHC – Vegetation Ecotypes and Climate Change Impacts Overview of DNR Managed Lands	Kate McBurney Todd Welker
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:05	ADJOURN	

Updated: March 15, 2023

Next Meeting: May 2, 2023, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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