



Board of Natural Resources Meeting

July 5, 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 Public Outreach for Timber Sales	Cory McDonald
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for June 2022, Final Sold Report for FY 2022, FY 2023 Plan, & Proposed Timber Sales for August and September 2022	Tom Heller
10:40-11:00	BOARD ON GEOGRAPHIC NAMES (Action Item) Holland Marsh Basket Island Cayou Channel Chaenn Hill	Sara Palmer
11:00-12:00	CHAIR REPORT Settlement Agreement (Action Item) Sustainable Harvest Calculation Scoping Comments Update	Duane Emmons Justin Schmal & Heidi Tate
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:00	ADJOURN	

Updated: June 29, 2022

Next Meeting: September 6, 2022, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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