



Board of Natural Resources Meeting

September 4, 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) July 2, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-10:20	LANDSCAPE FOREST ASSESSMENT UPDATE	Cameron Crump
10:20-10:50	TIMBER SALES (Action Item) Auction Results for July and August 2024, FY25 Update, Proposed Timber Sales for October 2024	Michael Sly
10:50-11:00	BREAK	
11:00-12:00	LAND TRANSACTIONS (Action Item) Crab Creek Homesite Direct Transfer: #02-100569, Resolution 1636 Upper Dry Gulch Trust Land Transfer: #02-104168, Resolution 1637 Bellingham 40's Direct Transfer: #02-104536, Resolution 1638 Deep Four Purchase: #08-107357, Resolution 1639 Trust Land Transfer Project List for FY2025-2027, Resolution 1640	Tanner Williams Tanner Williams Martin McElliott Alex Penhallegon Robin Hammill
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:00	ADJOURN	

Updated: August 30, 2024

Next Meeting: October 1, 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