



Board of Natural Resources Meeting

January 4, 2022

9:00 a.m.

WEBINAR

Olympia, Washington

A G E N D A

- | | | |
|-------|--|---------------------------|
| 9:00 | WELCOME AND INTRODUCTIONS | Chair Franz |
| 9:02 | WEBINAR FORMAT BRIEFING | Tami Kellogg |
| 9:03 | APPROVAL OF THE MINUTES | Chair Franz |
| 9:05 | LIGHTNING TALK
Land Survey | Pat Beehler |
| 9:10 | PUBLIC COMMENTS | |
| 10:10 | TIMBER SALES (Action Items)
Auction Results for December 2021 & Proposed Timber Sales for February 2022 | Tom Heller |
| 10:25 | LAND TRANSACTIONS (Action Items)
Nisqually 18, #08-102967, Resolution 1586 | Bob Winslow |
| 10:40 | BOARD ON GEOGRAPHIC NAMES
Riley Cove – Name Proposal
Rabbit Chase Creek – Name Proposal
Barney Kolker Canyon – Spelling Correction | Sara Palmer |
| 10:50 | CHAIR REPORT
Dredged Material Management Program Rulemaking Briefing | Tom Gorman |
| 11:05 | BREAK | |
| 11:15 | CHAIR REPORT - Continued
Older Forests Presentation | Angus Brodie & Andy Hayes |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |

ADJOURN
