



Board of Natural Resources Meeting

October 5, 2021

9:00 a.m.

WEBINAR

A G E N D A

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|-------|---|--|
| 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
Natural Heritage | Tim Stapleton |
| 9:05 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| 9:15 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:25 | TIMBER SALES (Action Item)
September Auction Results, Quarterly Update, Proposed Timber Sales for November 2021 | Koshare Eagle |
| 9:40 | PUBLIC COMMENTS FOR <u>LAND AND AQUATIC LAND TRANSACTIONS</u> | |
| 9:45 | AQUATIC LAND TRANSACTION (No Action)
Lake Bay Marina Acquisition Update | Michal Rechner |
| 9:55 | LAND TRANSACTIONS (Action Item)
Big Bend Resolution Amendment 1571-A | Robin Hammill |
| 10:05 | PUBLIC COMMENTS FOR <u>CHAIR REPORT</u> | |
| 10:15 | CHAIR REPORT
Legislative Requests
Wildfire/Salvage Update
Trust Land Transfer Workgroup Update
Trust Land Performance Initiative Update | Doug Kennedy
Sam Steinshouer
Lisa Anderson
Kristen Ohlson-Kiehn |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated: October 1, 2021

Next Meeting: November 2, 2021, Webinar and/or 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