Board of Natural Resources Meeting

December 1, 2020
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
How the Photogrammetry Unit Supports DNR Using Stereo Imagery
Caleb Maki

9:10 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST

9:20 PUBLIC COMMENTS FOR TIMBER SALE ACTION ITEMS

9:25 TIMBER SALES (Action Items)
Auction Results for November 2020 & Proposed Timber Sales for January 2021
Koshare Eagle

9:35 PUBLIC COMMENTS FOR LAND TRANSACTIONS ACTION ITEMS

9:40 LAND TRANSACTIONS (Action Items)
Bow Hill Land Transfer, 02-099591, Resolution #1570
Big Bend Land Transfer, 02-100486, Resolution #1571
Middle Fork Snoqualmie TLT, 02-099528, Resolution #1572
Robin Hammill
Bob Winslow

10:00 PUBLIC COMMENTS FOR CHAIR REPORTS

10:10 CHAIR REPORT
Trust Land Performance Assessment Updates and Key Findings
Angus Brodie
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: November 25, 2020
Next Meeting: January 5, 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