



Board of Natural Resources Meeting

December 7, 2021

9:00 a.m.

WEBINAR

Olympia, Washington

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 Olympic Experimental State Forest | Teodora Minkova |
| 9:10 | PUBLIC COMMENTS | |
| 10:10 | TIMBER SALES (Action Items) Auction Results for November 2021 & Proposed Timber Sales for January 2022 | Duane Emmons |
| 10:25 | LAND TRANSACTIONS (Action Items) Dallesport School Acquisition, #08-102829, Resolution 1581 Pacific 6 State Forest Transfer, #02-102743, Resolution 1582 Skamania 7 State Forest Transfer, #02-102744, Resolution 1583 Wahkiakum 6 State Forest Transfer, #02-102745, Resolution 1584 Lakebay Marina Acquisition, #08-102932, Resolution 1585 | Dave Gordon & Jim Hurst Deb Whitney Michal Rechner |
| 11:00 | CHAIR REPORT Policy for Sustainable Forests – Older Forests | 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

Updated: December 2, 2021

Next Meeting: January 4, 2022, Webinar and/or Room 172, Natural Resources Building, Olympia Washington

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