Board of Natural Resources Meeting

December 7, 2021
9:00 a.m.
WEBINAR
Olympia, Washington

AGENDA

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
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