



## Board of Natural Resources Meeting

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April 2, 2024

9:00 a.m.

Webinar and Room 172, Natural Resources Building  
Olympia, Washington

### A G E N D A

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|-------------|---|--|
| 9:00-9:05   | WELCOME AND INTRODUCTIONS   | Chair Franz  |
| 9:05-9:07   | WEBINAR/SAFETY BRIEFING   | Kelli Pinchak  |
| 9:07-9:10   | APPROVAL OF THE MINUTES (Action Item)<br>March 5, 2024  | Chair Franz  |
| 9:10-10:10  | PUBLIC COMMENTS   | Tami Kellogg   |
| 10:10-10:55 | CHAIR REPORT (Informational)<br>Sustainable Harvest Calculation Update  | Duane Emmons   |
| 10:55-11:10 | BREAK   |  |
| 11:10-11:45 | LAND TRANSACTIONS (Action Item)<br>Amendment to Resolution 1631A, Eglon TLT<br>Devil's Lake Trust Land Transfer, 02-104162, Resolution 1632<br>Central Washington Inter-Trust Exchange, 86-106106,<br>Resolution 1633 | Robin Hammill/Martin McElliott<br>Martin McElliott<br>Alex Penhallegon |
| 11:45-12:15 | TIMBER SALES (Action Item)<br>Auction Results for March 2024, FY24 Update,<br>Proposed Timber Sales for May 2024  | Padraic Callahan   |
|             | EXECUTIVE SESSION<br>To discuss anticipated litigation, pending litigation, or any<br>matter suitable for Executive Session under RCW 42.30.110   |  |
| 12:15       | ADJOURN   |  |

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Updated: March 12, 2024

Next Meeting: May 14, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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