Board of Natural Resources Meeting

September 6, 2022
9:00 a.m.
Webinar and Room 172, Natural Resources Building
Olympia, Washington

AGENDA

9:00-9:05 WELCOME AND INTRODUCTIONS
Chair Franz

9:05-9:07 WEBINAR/SAFETY BRIEFING
Tami Kellogg

9:07-9:10 APPROVAL OF THE MINUTES
Chair Franz

9:10-9:25 LIGHTNING TALK
Jenn Parker
Geologist Review of Timber Sales

9:25-10:25 PUBLIC COMMENTS
Tami Kellogg

10:25-10:40 TIMBER SALES (Action Item)
Joe Koontz
Auction Results for July and August 2022, Proposed Timber Sales
for October 2022

10:40-12:40 LAND TRANSACTIONS (Action Items)
Bob Winslow
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Bob Winslow
Duane Emmons
Eagle Creek Clallam County Donation, 08-103146, Resolution 1588
North Mountain Road, 08-102841, Resolution 1589
Cunliff Road Auction, 02-092371, Resolution 1590
Trust Lands Transfer Process Update/Parcel List

12:40-12:50 CHAIR REPORT
Duane Emmons
Carbon Project Update

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

12:50 ADJOURN

Updated: September 1, 2022
Next Meeting: October 4, 2022, Zoom Webinar & 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