



Board of Natural Resources Meeting

September 6, 2022

9:00 a.m.

Webinar and Room 172, Natural Resources Building
Olympia, Washington

A G E N D A

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 Geologist Review of Timber Sales	Jenn Parker
9:25-10:25	PUBLIC COMMENTS	Tami Kellogg
10:25-10:40	TIMBER SALES (Action Item) Auction Results for July and August 2022, Proposed Timber Sales for October 2022	Joe Koontz
10:40-12:40	LAND TRANSACTIONS (Action Items) 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	Bob Winslow Bob Winslow Bob Winslow Duane Emmons
12:40-12:50	CHAIR REPORT Carbon Project Update	Duane Emmons
	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

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