



Board of Natural Resources Meeting

October 1, 2024

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	Kelli Pinchak
9:07-9:10	APPROVAL OF THE MINUTES (Action Item) September 4, 2024	Chair Franz
9:10-10:10	PUBLIC COMMENTS	Tami Kellogg
10:10-10:40	SUSTAINABLE HARVEST CALCULATION Arrearage Report	Michael Kearney
10:40-10:50	BREAK	
10:50-11:35	TIMBER SALES (Action Item) Auction Results for September 2024, FY25 Update, Proposed Timber Sales for November 2024	Mike Sly
11:35-11:55	LAND TRANSACTIONS (Action Item) Fredrickson South Direct Transfer, 02-104216, Resolution 1641 Sullivan Creek Trespass, T3-100550, Resolution 1642	Martin McElliott Deb Whitney
11:55-12:25	CHAIR REPORTS Recreation Permit Fee Briefing	Brody Coval
	EXECUTIVE SESSION To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110	
12:25	ADJOURN	

Updated: September 30, 2024

Next Meeting: November 5, 2024, Zoom Webinar & Room 172, Natural Resources Building, Olympia Washington

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